



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2012**

X1D TDTMH

Company Name: **ABLE LIVING LIMITED**

Company Number: **04241355**

Date of this return: **26/06/2012**

SIC codes: **47990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR, PATMAN HOUSE
23-27 ELECTRIC PARADE
SOUTH WOODFORD
LONDON
E18 2LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **9 LYCROME LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 3JY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR WARREN**

Surname: **DIDDAMS**

Former names:

Service Address: **10 EATON CLOSE
BILLERICAY
ESSEX
CM12 0UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **SMITH**

Former names:

Service Address: **9 LYCROME LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 3JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1284
		<i>Aggregate nominal value</i>	1284
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1284
		<i>Total aggregate nominal value</i>	1284

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **62 ORDINARY shares held as at the date of this return**
Name: **W G MURRAY**

Name: **L R MURRAY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **BOYD GOLDIE**

Name: **DEBORAH GOLDIE**

Shareholding 3 : **56 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DIDDAMS**

Shareholding 4 : **510 ORDINARY shares held as at the date of this return**
Name: **BELTAIN ESUS LIMITED**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **PAMELA FITZSIMONS**

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: MICHAEL EDWARDS

Shareholding 7 : 52 ORDINARY shares held as at the date of this return
Name: SALLY ANN WHITE

Shareholding 8 : 16 ORDINARY shares held as at the date of this return
Name: JESSICA MILLER

Shareholding 9 : 180 ORDINARY shares held as at the date of this return
Name: MEDICAL ON LINE LTD

Shareholding 10 : 68 ORDINARY shares held as at the date of this return
Name: SEAN WHITE

Shareholding 11 : 25 ORDINARY shares held as at the date of this return
Name: CAROLINE O'BRIEN

Shareholding 12 : 170 ORDINARY shares held as at the date of this return
Name: IAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.