



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE GARAGE DOORS LIMITED**

Company Number: **04305812**

Date of this return: **17/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **8 SPUR ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **MATTHEWS**

Former names:

Service Address: **6 OLD MANOR WAY
PORTSMOUTH
HAMPSHIRE
PO6 2NH**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **GRACE**

Former names:

Service Address: **21 MANOR PARK AVENUE
COPNOR
PORTSMOUTH
HAMPSHIRE
PO3 5BD**

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

Date of Birth: **27/12/1977** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **8 OLD MANOR WAY
PORTSMOUTH
HAMPSHIRE
PO6 2NH**

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

Date of Birth: **08/06/1966** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **STEVEN JOHN MATTHEWS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **IAN GRACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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