



Companies House
— for the record —

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Annual Return



X2LR04FU

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Company Name: **ABLE GENERATION SYSTEMS LIMITED**

Company Number: **04312841**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3002

7260

7487

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 PIER PARADE
NORTH WOOLWICH
LONDON
E16 2LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **FELIX EKREGBESI**

Address: **33 PIER PARADE
NORTH WOOLWICH
LONDON
E16 2LJ**

Director 1 :

Name: **FRANCIS ADEOLA
FOLORUNSHO**

Address: **90B IVYDALE ROAD
LONDON
SE15 3BS**

Date of Birth:

11/09/1961

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 29/10/2008

Name:

RHODA EKREGBESI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name:

FRANCIS FOLORUNSHO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**