



Companies House

**AR01** (ef)

**Annual Return**



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**X3LHN648**

*Company Name:* **ABLE GENERATION SYSTEMS LIMITED**

*Company Number:* **04312841**

*Date of this return:* **29/10/2014**

*SIC codes:* **47910**  
**78109**  
**85590**  
**95110**

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

*Situation of Registered Office:* **33 PIER PARADE**  
**NORTH WOOLWICH**  
**LONDON**  
**E16 2LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FELIX**

*Surname:* **EKREGBESI**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR FRANCIS ADEOLA**

*Surname:*                           **FOLORUNSHO**

*Former names:*

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

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

*Date of Birth:*   **11/09/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                                          |                 |                                |            |
|------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                   | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                          |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                          | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                          |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>            |                 |                                |            |
| <b>THE DIRECTOR HAS ONE VOTING RIGHT</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* RHODA EKREGBESI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS FOLORUNSHO

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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