



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE & ABLE UPHOLSTERY LIMITED**

Company Number: **04347468**

Date of this return: **04/01/2012**

SIC codes: **31090**

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

Situation of Registered Office: **2 CARR LANE
RAWDON
LEEDS
UNITED KINGDOM
LS19 6PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AVRIL**

Surname: **BUTTEREE**

Former names:

Service Address: **14 FALLSWOOD GROVE
LEEDS
YORKSHIRE
LS13 2NR**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HESLEGRAVE**

Former names:

Service Address: **90 ALLENBY ROAD
LEEDS
WEST YORKSHIRE
LS11 5RS**

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

Date of Birth: **26/11/1955** *Nationality:* **BRITISH**

Occupation: **UPHOLSTERER**

Company Director 2

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

Surname: **MCGINNITY**

Former names:

Service Address: **588 DONCASTER ROAD
CROFTON
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 1PR**

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

Date of Birth: **14/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES MCGINNITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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