



Companies House
— for the record —

363a_(ef)

Annual Return



XTX61BJ5

Received for filing in Electronic Format on the: **14/07/2009**

Company Name: **ABLE FISHER LIMITED**

Company Number: **04426446**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**247 IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
HA2 7HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DE CAVE NOMINEES LTD**

Address: **247 IMPERIAL DRIVE
HARROW
MIDDLESEX
HA2 7HE**

Director 1 :

Name: **VIVEK MAHAN**

Address: **15 THE RIDGEWAY
LONDON
N3 2PG**

Date of Birth: **03/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/04/2009

Name:

V MAHAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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