



Companies House
— for the record —

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Annual Return



XGPPYA87

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **ABLE HIRE (LEICESTER) LTD**

Company Number: **04446820**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

9002

*Registered Office
Address:*

**28 BURTON STREET
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AF**

*Register of
Members Address:*

**28 BURTON STREET
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZOE SMITH**

Address: **923 MELTON ROAD
THURMASTON
LEICESTER
LE4 8EF**

Director 1 :

Name: **BEN SMITH**

Address: **12 BROOK STREET
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1GD**

Date of Birth: **14/02/1976** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Director 2 :

Name: **MR BRAD SMITH**

Address: **16 HADRIAN ROAD
THURMASTON
LEICESTER
LEICESTERSHIRE
LE4 8DU**

Date of Birth: **16/06/1971** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 24/05/2009

Name: **BEN SMITH**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 24/05/2009

Name: **BRAD SMITH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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