



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE WELDING SERVICES LIMITED**

Company Number: **04515811**

Date of this return: **21/08/2010**

SIC codes: **4525**

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

Situation of Registered Office: **J D GARDINER & CO., CHISHOLM
HOUSE, 9 QUEENS SQUARE
CORBY
NORTHAMPTONSHIRE
NN17 1PD**

Officers of the company

Company Secretary 1

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

Surname: **MCDADE**

Former names:

Service Address: **10 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LE16 8XX**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA SARAH**

Surname: **MCDADE**

Former names:

Service Address: **10 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LE16 8XX**

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

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS JAMES**

Surname: **MCDADE**

Former names:

Service Address: **10 MILLFIELD AVENUE
COTTINGHAM
MARKET HARBOROUGH
LE16 8XX**

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

Date of Birth: **13/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE ONE VOTE EACH. ALL SHARES HAVE EQUAL RIGHTS UPON WINDING UP. ALL SHARES RANK EQUALLY FOR DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-21
Name: A S MCDADE

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-21
Name: T J MCDADE

Authorisation

Authenticated

This form was authorised by one of the following:

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