



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE FINANCE SPECIALISTS LIMITED**

Company Number: **04517396**

Date of this return: **31/07/2011**

SIC codes: **6521**

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

Situation of Registered Office: **C/O LARKING GOWEN
UNIT 1 CLAYDON BUSINESS PARK
GREAT BLAKENHAM
IPSWICH
UNITED KINGDOM
IP6 0NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS AMANDA LOUISE**

Surname: **LAVERY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JUSTIN ERIC HENRY**

Surname: **LAVERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1967** *Nationality:* **IRISH**

Occupation: **FINANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES, ONE VOTE PER SHARE.

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 31/07/2011 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 ORD A shares held as at 2011-07-31
Name: MR JUSTIN ERIC HENRY LAVERY

Shareholding 2 : 1 ORD A shares held as at 2011-07-31
Name: MRS AMANDA LOUISE LAVERY

Authorisation

Authenticated

This form was authorised by one of the following:

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