



*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:* **31/07/2013**

*SIC codes:* **64910**

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

*Situation of Registered Office:* **C/O MCGREGORS CORPORATE  
13 - 15 REGENT STREET  
NOTTINGHAM  
NOTTS  
UNITED KINGDOM  
NG1 5BS**

**Officers of the company**

*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:*    **BRITISH**

*Occupation:*    **FINANCE CONSULTANT**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EQUAL VOTING RIGHTS WITH ALL OTHER SHARES. EQUAL DIVIDEND RIGHTS WITH ALL OTHER SHARES  
EQUAL RIGHTS ON WINDING UP WITH ALL OTHER SHARES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **MR JUSTIN ERIC HENRY LAVERY**

*Shareholding 2* : **0 ORD A shares held as at the date of this return**  
**1 shares transferred on 2012-08-01**  
*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.