



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **ABLE GRAPHICS LTD**

Company Number: **04524164**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNPIKE HOUSE
1208/1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JOHN AMBLER**

Address: **GOLDSMITHS DEERBANK ROAD
BILLERICAY
ESSEX
CM11 1BB**

Director 1 :

Name: **ROBERT JOHN AMBLER**

Address: **GOLDSMITHS DEERBANK ROAD
BILLERICAY
ESSEX
CM11 1BB**

Date of Birth: **21/02/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW BURNETT
HORTON**

Address: **MALLARDS 27 BARLING ROAD
GREAT WAKERING
SOUTHEND ON SEA
SS3 0QD**

Date of Birth: **27/02/1960**

Nationality: **BRITISH**

Occupation: **GLAZING CONTRACTOR**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/09/2009

Name: **LISA AMBLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/09/2009

Name: **ROBERT JOHN AMBLER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/09/2009

Name:

ANDREW BURNETT HORTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/09/2009

Name:

JANE BELINDA HORTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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