



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2015**

X4HJHL8G

Company Name: **ABLE GRAPHICS LTD**

Company Number: **04524164**

Date of this return: **02/09/2015**

SIC codes: **73110**

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

Situation of Registered Office: **TURNPIKE HOUSE
1208/1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **AMBLER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **AMBLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW BURNETT**

Surname: **HORTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA AMBLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN AMBLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BURNETT HORTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE BELINDA HORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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