



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQ5SM2Z7**

*Received for filing in Electronic Format on the:* **09/09/2008**

*Company Name:* **ABLE ASSIGNMENTS LTD**

*Company Number:* **04529696**

---

### *Company Details*

*Period Ending:* **09/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18 BLENHEIM PARK  
ROAD  
SOUTH CROYDON  
SURREY  
CR2 6BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FE CORPORATE SERVICES LTD** *Address:* **SUITE 5 VIKING HOUSE  
DANEHOLES ROUNDABOUT  
GRAYS  
RM16 2XE**

---

*Director 1 :*

*Name:* **MICHAEL JOHN KNIGHT** *Address:* **18 BLENHEIM PARK ROAD  
CROYDON  
SURREY  
CR2 6BB**

*Date of Birth:* **14/04/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |

*TOTALS*

|            |               |
|------------|---------------|
| <b>100</b> | <b>GBP100</b> |
|------------|---------------|

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**80 ORDINARY Shares held as at 09/09/2008**

*Name:*

**MICHAEL JOHN KNIGHT**

*Address:*

**18 BLENHEIM PARK ROAD  
CROYDON  
SURREY  
CR2 6BB**

---

*Shareholding 2:*

**20 ORDINARY Shares held as at 09/09/2008**

*Name:*

**HEIDI KNIGHT**

*Address:*

**18 BLENHEIM PARK ROAD  
CROYDON  
SURREY  
CR2 6BB**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2008**

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