



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFIH5D

Company Name: **Able Joinery Ltd**

Company Number: **04561716**

Date of this return: **14/10/2014**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 9 RADIUM WORKS BRIDGEWATER ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIM**

Surname: **REED**

Former names:

Service Address: **10 SAINT IVES CRESCENT
SALE
CHESHIRE
UNITED KINGDOM
M33 3RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR KARL**

Surname: **REED**

Former names:

Service Address: **10 SAINT IVES CRESCENT
SALE
CHESHIRE
UNITED KINGDOM
M33 3RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIM**

Surname: **REED**

Former names:

Service Address: **10 SAINT IVES CRESCENT
SALE
CHESHIRE
UNITED KINGDOM
M33 3RU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 14/10/2014 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 1 GBP shares held as at the date of this return
Name: MR KARL REED

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS KIM REED

Authorisation

Authenticated

This form was authorised by one of the following:

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