

Annual Return

Company Name: ABLE HOLDINGS LIMITED

Company Number: 04631792

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Received for filing in Electronic Format on the: 06/07/2016

Company Name: ABLE HOLDINGS LIMITED

Company Number: 04631792

Date of this return: 21/06/2016

Sic Codes: **78200**

Company Type: Private company limited by shares

Situation of PETRE HOUSE PETRE STREET SHEFFIELD YORKSHIRE

Registered Office: S4 8LJ

Officers of the company

Company Director 1

Type: Person

Full Forename(s): LYNN MICHELE

Surname: **HUGHES**

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1962 Nationality: BRITISH

Occupation: MANAGING

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

A. FULL VOTING RIGHTS B. FULL RIGHTS TO CAPITALISATION C. FULL RIGHTS TO DIVIDENDS D. NON REDEEMABLE

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	4				
		Total aggregate nominal	4				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 4 ORDINARY shares held as at the date of this return

Name: LYNN MICHELE HUGHES

Authorisation

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This form was authorised by one of the following:

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

