



Companies House

AR01 (ef)

Annual Return



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Company Name: ABLE & METTLE LIMITED

Company Number: 04749643

Date of this return: 28/04/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 39 FOLDS CRESCENT
SHEFFIELD
ENGLAND
S8 0EP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**39 FOLDS CRESCENT
SHEFFIELD
ENGLAND
S8 0EP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **MACKENZIE**

Former names:

Service Address: **39 FOLDS CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S8 0EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MACKENZIE**

Former names:

Service Address: **39 FOLDS CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S8 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE, TO RECEIVE DIVIDENDS, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS & TO REDEEM SHARES AT THE OPTION OF THE COMPANY OR SHAREHOLDER

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 28/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-03-31

Name: **ARTHUR MACKENZIE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **JAMES MACKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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