



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE SHUTTER SERVICES LIMITED**

*Company Number:* **04804887**

*Date of this return:* **19/06/2012**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **ABLE HOUSE NO10  
FAIRVIEW CLOSE  
BENFLEET  
ESSEX  
ENGLAND  
SS7 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **SMALLMAN**

*Former names:*

*Service Address:* **10 FAIRVIEW CLOSE  
BENFLEET  
ESSEX  
SS7 4JS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **SMALLMAN**

*Former names:*

*Service Address:*        **10 FAIRVIEW CLOSE  
BENFLEET  
ESSEX  
SS7 4JS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY AND VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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**  
*Name:* **THOMAS KENNEDY**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GARY SMALLMAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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