

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

ABLE SHUTTER SERVICES LIMITED

Company Number:

04804887

Date of this return:

19/06/2015

SIC codes:

25110

Company Type:

Private company limited by shares

Situation of Registered

Office:

ABLE HOUSE NO10

FAIRVIEW CLOSE

BENFLEET

ESSEX SS7 4JS

Officers of the company

Company Secretary Type: Full forename(s):	1 Person 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)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	ulars	• •	
EQUITY AND VOTI	ING		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 : 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.