



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLING LIMITED**

Company Number: **04806970**

Date of this return: **23/05/2016**

SIC codes: **62012**

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

Situation of Registered Office: **STONECROFT
ARDENS GRAFTON
ALCESTER
B49 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KEVIN SHAUN**

Surname: **GRUMBALL**

Former names:

Service Address: **STONECROFT
ARDENS GRAFTON
ALCESTER
WARWICKSHIRE
B49 6DR**

Company Director ***1***

Type: **Person**
Full forename(s): **DR KEVIN SHAUN**

Surname: **GRUMBALL**

Former names:

Service Address: **STONECROFT
ARDENS GRAFTON
ALCESTER
WARWICKSHIRE
B49 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **ABLING GROUP LTD**

*Registered or
principal address:* **STONECROFT COX'S WALK
ARDENS GRAFTON
ALCESTER
WARWICKSHIRE
ENGLAND
B49 6DR**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, UK**

Registration Number: **02387923**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 shares held as at the date of this return**
Name: **ABLING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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