Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/09/2012**

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Company Name:	**ABLE ROOFING & CONSTRUCTION LIMITED**
Company Number:	**04847996**
Date of this return:	**28/07/2012**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26 ST MICHAELS ROAD** **LLANDAFF** **CARDIFF** **UNITED KINGDOM** **CF5 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BERNADETTE MARY**

Surname: **JOHN**

Former names:

Service Address: **6 FOXGLOVE CLOSE**
ELY
CARDIFF
SOUTH GLAMORGAN
CF5 4RF

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **JOHN**

Former names:

Service Address: **6 FOXGLOVE CLOSE**
ELY
CARDIFF
SOUTH GLAMORGAN
CF5 4RF

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/01/1964** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 3

Type: **Person**
Full forename(s): **DENIS PAUL**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director 4

Type: **Person**
Full forename(s): **VICTORIA JANE**

Surname: **WHITFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHST CONSIST OF A SHARE IN THE PROFITS OF THE COMPANY, AND IN THE EVENT OF LIQUIDATION, A RIGHT TO THE ASSETS OF THE COMPANY AFTER ALL CREDITORS HAVE BEEN SETTLED

Statement of Capital (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 28/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **B M JOHN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **V J WHITFIELD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **D P P WHITFIELD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **D JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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