



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Able Tooling Limited
<i>Company Number:</i>	04848050
<i>Date of this return:</i>	28/07/2012
<i>SIC codes:</i>	25620
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	83 ARTHUR STREET REDDITCH WORCESTERSHIRE UNITED KINGDOM B98 8JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL ROY**

Surname: **RHODES**

Former names:

Service Address: **26 THE GREEN
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B36 9AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG MICHAEL**

Surname: **KENYON**

Former names:

Service Address: **TREETOPS 260 BIRCHFIELD ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ROY**

Surname: **RHODES**

Former names:

Service Address: **26 THE GREEN
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B36 9AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1962** *Nationality:* **BRITISH**
Occupation: **TOOLMAKER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 28/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG MICHAEL KENYON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL ROY RHODES

Authorisation

Authenticated

This form was authorised by one of the following:

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