Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/08/2015**

X4CZGPQI

Company Name:	**Able Tooling Limited**
Company Number:	**04848050**
Date of this return:	**28/07/2015**
SIC codes:	**25620**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**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: **GLEBELANDS VICARAGE LANE**
WATER ORTON
NORTH WARWICKSHIRE
UNITED KINGDOM
B46 1RX

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: **GLEBELANDS VICARAGE LANE**
WATER ORTON
NORTH WARWICKSHIRE
UNITED KINGDOM
B46 1RX

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 28/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CRAIG MICHAEL KENYON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KIM KENYON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KAY RHODES**

Shareholding 4 : **25 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.