



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKWFH6Q5**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **ABLE CONSTRUCTION LIMITED**

*Company Number:* **04859608**

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### *Company Details*

*Period Ending:* **07/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**34 WAYSIDE AVENUE,  
BUSHEY  
WATFORD  
HERTS  
WD23 4SQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE COTTOM**

*Address:* **34 WAYSIDE AVENUE  
BUSHEY  
HERTS  
WD23 4SQ**

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*Director 1 :*

*Name:* **PAUL COTTOM**

*Address:* **34 WAYSIDE AVENUE  
BUSHEY  
HERTS  
WD23 4SQ**

*Date of Birth:* **09/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 07/08/2008**

*Name:*

**PAUL COTTOM**

*Address:*

**34 WAYSIDE AVENUE  
BUSHEY  
WD23 4SQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2008**

*Name:*

**CAROLINE COTTOM**

*Address:*

**34 WAYSIDE AVENUE  
BUSHEY  
WD23 4SQ**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**