



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Able2 UK Limited**

Company Number: **04882353**

Date of this return: **29/08/2012**

SIC codes: **26600**

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

Situation of Registered Office: **BRIDGE MILL MOORGATE STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 4PB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DIAJ**

Former names:

Service Address: **236 WOODPLUMPTON ROAD
WOODPLUMPTON
PRESTON
LANCASHIRE
ENGLAND
PR4 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN STEWART**

Surname: **REED**

Former names:

Service Address: **BAY GATE BOLTON-BY-BOWLAND
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4PQ**

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

Date of Birth: **10/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SPECIAL RIGHTS AND RESTRICTIONS ATTACHED AND IMPOSED ON EACH CLASS OF SHARE CAPITAL OF THE COMPANY ARE AS SET OUT IN THE ARTICLES 3 TO 6 (INCLUSIVE) AND 10 OF THE ARTICLES OF ASSOCIATION.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1755396
		<i>Aggregate nominal value</i>	1755396
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SPECIAL RIGHTS AND RESTRICTIONS ATTACHED AND IMPOSED ON EACH CLASS OF SHARE CAPITAL OF THE COMPANY ARE AS SET OUT IN THE ARTICLES 3 TO 6 (INCLUSIVE) AND 10 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1756396
		<i>Total aggregate nominal value</i>	1756396

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ADL HOLDINGS LIMITED

Shareholding 2 : 1755396 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ADL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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