

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABLE BUILDING MAINTENANCE LIMITED

Company Number: 05009241

*Date of this return:* **07/01/2012** 

*SIC codes:* **43390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**CLYTHA HOUSE** 

10 CLYTHA PARK ROAD

NEWPORT CITY

NP20 4PB

Officers of the company

Company Director 1

Type: Person

Full forename(s): GEOFFREY PHILIP

Surname: EDWARDS

Former names:

Service Address: OAKLANDS PENTWYN LANE

ABERSYCHAN PONTYPOOL TORFAEN NP4 7TP

Country/State Usually Resident: WALES

Date of Birth: 12/06/1963 Nationality: BRITISH

Occupation: MAINTENANCE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

CALLABLE, NON REDEMABLE, NON CUMULTIVE DO CONFER VOTING RIGHTS CAN PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: GEOFFREY PHILLIP EDWARDS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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