Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/09/2011**

XQA98XIT

Company Name:	**ABLE REFURBISHMENTS LIMITED**
Company Number:	**05020837**
Date of this return:	**01/08/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE GARDEN HOUSE** **MILL ROAD** **SLINDON ARUNDEL** **WEST SUSSEX** **BN18 0LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 WINDERMERE ROAD
COULSDON
SURREY
ENGLAND
CR5 2JB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **DANN**

Former names:

Service Address: **218 KINGSTON ROAD**
EWELL
EPSOM
SURREY
KT19 0SQ

Company Director 1

Type: **Person**

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

Surname: **DANN**

Former names:

Service Address: **218 KINGSTON ROAD**
EWELL
SURREY
KT19 0SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **999 ORDINARY shares held as at 2011-08-01**
Name: **BARRY DANN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-01**
Name: **HELEN DANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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