



*Companies House*  
— for the record —

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

**Annual Return**



**XM2UNXTS**

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*Company Name:* **ABLE FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **05049753**

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### *Company Details*

*Period Ending:* **19/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 ECKERSLEY PRECINCT  
ATHERTON  
MANCHESTER  
M46 0DR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN CHARLES ROSTRON**    *Address:* **THE BOURNE MILLTHROP  
SEDBERGH  
CUMBRIA  
LA10 5SR**

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### *Director 1 :*

*Name:* **ANDREW JAMES ROSTRON**    *Address:* **5 WYCOMBE DRIVE  
ASTLEY  
TYLDESLEY  
MANCHESTER  
M29 7BX**

*Date of Birth:* **08/05/1964**    *Nationality:* **BRITISH**    *Occupation:* **I.F.A.**

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### *Director 2 :*

*Name:* **DAWN SHARRON ROSTRON**    *Address:* **5 WYCOMBE DRIVE  
ASTLEY TYLDESLEY  
MANCHESTER  
LANCASHIRE  
M29 7BX**

*Date of Birth:* **30/04/1969**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>
<b>TOTALS</b>	<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 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **75 ORDINARY Shares held as at 19/02/2008**

*Name:* **ANDREW JAMES    ROSTRON**  
*Address:* **5 WYCOMBE DRIVE  
ASTLEY TYLDESLEY  
MANCHESTER  
M29 7BX**

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#### Shareholding 2:

##### **25 ORDINARY Shares held as at 19/02/2008**

*Name:* **DAWN SHARRON    ROSTRON**  
*Address:* **5 WYCOMBE DRIVE  
ASTLEY TYLDESLEY  
MANCHESTER  
M29 7BX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2008**

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