



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X26NXCXF

Received for filing in Electronic Format on the: **20/04/2013**

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*Company Name:* **ABLE ONE FINANCE LIMITED**

*Company Number:* **05082195**

*Date of this return:* **23/03/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1A GREYSTOKE LODGE  
HANGER LANE  
EALING  
W5 1EW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **ANDERSSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DEREK**

Surname: **ALKINS**

Former names:

Service Address: **11 CONIFER WAY  
WEMBLEY  
MIDDLESEX  
HA0 3QP**

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

Date of Birth: **21/03/1944**      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANDREW

*Surname:* ANDERSON

*Former names:*

*Service Address:* 1A GREYSTOKE LODGE  
HANGER LANE  
LONDON  
W5 1EW

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/12/1946 *Nationality:* BRITISH

*Occupation:* COMMERCIAL PROPERTY  
CONSULTANT

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **ANDERSSON**

*Former names:*

*Service Address:*                    **1A GREYSTOKE LODGE  
HANGER LANE EALING  
LONDON  
W5 1EW**

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

*Date of Birth:*   **30/12/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL PROPERTY  
CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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:* **A ANDERSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-02**  
*Name:* **GILLIAN EVANS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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