



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE ONE FINANCE LIMITED**

Company Number: **05082195**

Date of this return: **23/03/2014**

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

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

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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