



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

X19LGHRE

Company Name: **ABLE LOFTS LIMITED**

Company Number: **05096521**

Date of this return: **06/04/2012**

SIC codes: **43290**

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

Situation of Registered Office: **10 WARKWORTH DRIVE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6LX**

Officers of the company

Company Secretary 1

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

Surname: **WRAITH**

Former names:

Service Address: **10 WARKWORTH DRIVE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6LX**

Company Director **1**

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

Surname: **WRAITH**

Former names:

Service Address: **10 WARKWORTH DRIVE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6LX**

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

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

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

Surname: **WRAITH**

Former names:

Service Address: **10 WARKWORTH DRIVE
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6LX**

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

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE IS EQUAL TO ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN WRAITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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