



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE PRINT LIMITED**

*Company Number:* **05143261**

*Date of this return:* **02/06/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **FIRST FLOOR, 40 MORSHEAD ROAD  
CROWNHILL  
PLYMOUTH  
DEVON  
PL6 5AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **65 PLYMBRIDGE LANE  
PLYMOUTH  
ENGLAND  
PL6 8DD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADAM JAMES**

*Surname:*                **BUTCHER**

*Former names:*

*Service Address:*        **18 BLANDFORD ROAD  
PLYMOUTH  
PL3 5DU**

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

*Date of Birth:*    **11/03/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JULIE KATHERINE**

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **65 PLYMBRIDGE LANE  
PLYMOUTH  
ENGLAND  
PL6 8DD**

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

*Date of Birth:* **06/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **RECEPTIONIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KEITH ANDREW**

*Surname:*                         **BUTCHER**

*Former names:*

*Service Address:*                **65 PLYMBRIDGE LANE  
PLYMOUTH  
ENGLAND  
PL6 8DD**

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

*Date of Birth:*    **18/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO EQUAL DIVIDENDS AND RIGHTS TO CAPITAL WHEN WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **35 ORDINARY A shares held as at the date of this return**  
*Name:* **ADAM BUTCHER**

*Shareholding 2* : **55 ORDINARY A shares held as at the date of this return**  
*Name:* **KEITH BUTCHER**

*Shareholding 3* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **JULIE BUTCHER**

*Shareholding 4* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **JULIE BUTCHER**

## *Authorisation*

*Authenticated*

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

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