



*Companies House*  
— for the record —

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

**Annual Return**



**X6AAYCPM**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **ABLE FINANCIAL SERVICES LIMITED**

*Company Number:* **05210152**

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### *Company Details*

*Period Ending:* **19/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**4 BEECHWOOD AVENUE  
HARROW  
MIDDLESEX  
HA2 8BY**

*Register of  
Members Address:*

**4 BEECHWOOD  
AVENUE  
HARROW  
MIDDLESEX  
HA2 8BY**

*Register of Debenture  
Holders Address:*

**4 BEECHWOOD  
AVENUE  
HARROW  
MIDDLESEX  
HA2 8BY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHILA SHAH**

*Address:* **4 BEECHWOOD AVENUE  
HARROW  
MIDDLESEX  
HA2 8BY**

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*Director 1 :*

*Name:* **BHARATKUMAR SHAH**

*Address:* **4 BEECHWOOD AVENUE  
HARROW  
MIDDLESEX  
HA2 8BY**

*Date of Birth:* **18/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**70 ORDINARY Shares held as at 19/08/2009**

*Name:*

**BHARATKUMAR SHAH**

*Address:*

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*Shareholding 2:*

**30 ORDINARY Shares held as at 19/08/2009**

*Name:*

**SHILA SHAH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

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