



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

X109Y00B

Company Name: **ABLE SYSTEMS HOLDINGS LIMITED**

Company Number: **05219583**

Date of this return: **10/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **DENTON DRIVE
NORTHWICH
CHESHIRE
CW9 7TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRIPES NOMINEES LIMITED**

*Registered or
principal address:* **SHIP CANAL HOUSE
KING STREET
MANCHESTER
UNITED KINGDOM
M2 4WU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06047964**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD DANE**

Surname: **CHAPLOW**

Former names:

Service Address: **30 WESTFIELD DRIVE**
 WISTASTON
 CREWE
 UNITED KINGDOM
 CW2 8EU

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

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EVANS**

Former names:

Service Address: **4 CLOVELLY ROAD
CHORLTON
MANCHESTER
GREATER MANCHESTER
M21 8XU**

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

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEIGH JOSEPH**

Surname: **FOSTER**

Former names:

Service Address: **THE COTTAGE**
 44 MAIN STREET RICCALL
 YORK
 NORTH YORKSHIRE
 YO19 6QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DEREK REGINALD**

Surname: **WAY**

Former names:

Service Address: **34 ELIZABETH CRESCENT
QUEENS PARK
CHESTER
CHESHIRE
CH4 7AZ**

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

Date of Birth: **24/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17160
		<i>Aggregate nominal value</i>	17160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17160
		<i>Total aggregate nominal value</i>	17160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **17160 ORDINARY shares held as at the date of this return**
Name: **ABLE SYSTEMS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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