



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2014

X3N36DWG

*Company Name:* ABLE SYSTEMS HOLDINGS LIMITED

*Company Number:* 05219583

*Date of this return:* 10/12/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

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

**Officers of the company**

*Company Director* 1

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

Surname: **CHAPLOW**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

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### *Company Director* 3

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

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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### *Company Director* 4

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

Surname: **WAY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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* : **17160 ORDINARY shares held as at the date of this return**  
*Name:* **ABLE SYSTEMS LTD**

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## *Authorisation*

*Authenticated*

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

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