Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2012**

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Company Name:	**ABLE CONSTRUCTION (UK) LIMITED**
Company Number:	**05256580**
Date of this return:	**31/12/2011**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**117A -117B INWOOD ROAD HOUNSLOW MIDDLESEX TW3 1XJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KOUSAR PARVEEN**

Surname: **LAKHANPAL**

Former names:

Service Address: **129 TENTELOW LANE**
SOUTHALL
MIDDLESEX
UB2 4LW

Company Director 1

Type: **Person**

Full forename(s): **MR GULZAR AHMED**

Surname: **LAKHANPAL**

Former names:

Service Address: **46 PENBURY ROAD**
NORWOOD GREEN
MIDDLESEX
UB2 5RX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**900**
		Aggregate nominal value	**900**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

100%

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**900**
		Total aggregate nominal value	**900**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAKHANPAL GULZAR AHMED**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **SHABIR AHMED LAKHANPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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