



Companies House
— for the record —

AR01 (ef)

Annual Return



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X245838A

Company Name: **ABLE CONSTRUCTION (UK) LIMITED**

Company Number: **05256580**

Date of this return: **31/12/2012**

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: **129 TENTELOW LANE
SOUTHALL
MIDDLESEX
GREAT BRITAIN
UB2 4LW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100%			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.