



Companies House

AR01 (ef)

Annual Return



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X3JGQVC3

Company Name: **ABLE OFFICE FURNITURE LIMITED**

Company Number: **05263073**

Date of this return: **18/10/2014**

SIC codes: **31010**

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

Situation of Registered Office: **11 NEW STREET
PONTNEWYDD
CWMBRAN
NP44 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MORGAN GEORGE**

Surname: **CRONIN**

Former names:

Service Address: **WINDY RIDGE
LLANGYNIDR ROAD BEAUFORT
EBBW VALE
MONMOUTHSHIRE
NP23 5DG**

Company Secretary 2

Type: **Person**
Full forename(s): **PAUL ADRIAN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): JACQUELINE CARMEL

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1958 Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): PAUL ADRIAN

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	162000
		<i>Aggregate nominal value</i>	162000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162000
		<i>Total aggregate nominal value</i>	162000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **162000 ORDINARY shares held as at the date of this return**
Name: **PAUL JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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