



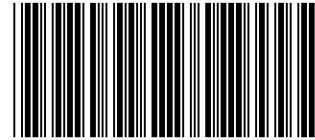
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Companies House
— for the record —

Annual Return

Company Name: ABLE IT LOGISTICS LTD

Company Number: 05316965



X5XGCVMS

Received for filing in Electronic Format on the: 19/12/2007

Company Details

Period Ending: 19/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 12D CLARENCE WORKS At Registered Office
EFFINGHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S4 7YS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: M G SECRETARIES LTD

Address: 441 GATEFORD ROAD
WORKSOP S81 7BN

Director 1:

Name: RICHARD HARRIS
Date of Birth: 17/03/1965
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1 ATLANTIC CRESCENT
SHEFFIELD S8 7FW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2007

Name: **MR RICHARD HARRIS**

Address: **1 ATLANTIC CRESCENT
SHEFFIELD S8 7FW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**