



Companies House
— for the record —

AR01 (ef)

Annual Return



XYU98H2P

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **ABLE IT LOGISTICS LTD**

Company Number: **05316965**

Date of this return: **19/12/2009**

SIC codes: **6024**

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

Situation of Registered Office: **UNIT 12D CLARENCE WORKS
EFFINGHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
S4 7YS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12D CLARENCE WORKS
EFFINGHAM ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S4 7YS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **HARRIS**

Former names:

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

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

Date of Birth: **17/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/12/2009

Name: **MR RICHARD HARRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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