



Companies House

AR01 (ef)

Annual Return



X32ID36H

Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **ABLE GROUNDWORKS LIMITED**

Company Number: **05349405**

Date of this return: **01/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **11 (OFFICES 2&3)
CUMBERLAND PLACE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 2BH**

Single Alternative Inspection Location (SAIL)

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

**C/O TABA LTD
11 (OFFICES 2&3)
CUMBERLAND PLACE HAMPSHIRE
SOUTHAMPTON
ENGLAND
SO15 2BH**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CHARTERHOUSE CONSULTANTS LTD**

Registered or principal address: **11 (OFFICES 2&3)
CUMBERLAND PLACE
SOUTHAMPTON
UNITED KINGDOM
SO15 2BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03405390**

Company Director ***1***

Type: **Person**

Full forename(s): **JASON LUCAS**

Surname: **DOMINGO**

Former names:

Service Address: **49 TICKLEFORD DRIVE
SOUTHAMPTON
HAMPSHIRE
SO19 9QP**

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

Date of Birth: **05/02/1971**

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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO VOTE AT THE ANNUAL GENERAL MEETING AND RECEIVE DIVIDENDS IF VOTED BY THE BOARD

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 01/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON LUCAS DOMINGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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