



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260KLSZ

Company Name: **ABLE REMOVALS LIMITED**

Company Number: **05353874**

Date of this return: **05/02/2013**

SIC codes: **49420**

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

Situation of Registered Office: **ABACUS HOUSE 68A NORTH STREET
ROMFORD
ENGLAND
RM1 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **EVERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEBORAH ANN**

Surname: **EVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/06/1957** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **EVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/09/1959**

Nationality: **ENGLISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **DEBORAH EVERS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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