



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2015**

**X47RS5BU**

*Company Name:* **ABLE COURIERS LIMITED**

*Company Number:* **05391500**

*Date of this return:* **19/05/2015**

*SIC codes:* **53201**

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

*Situation of Registered Office:* **QUEENSGATE HOUSE, 23 NORTH PARK  
ROAD, HARROGATE  
NORTH YORKSHIRE  
HG1 5PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **CROWTHER**

*Former names:*

*Service Address:* **QUEENSGATE HOUSE 23 NORTH PARK ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 5PD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DAVID**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **HOOK HOUSE 110 THE VILLAGE  
STRENSALL  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO32 5XB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-04-03**  
*Name:* **G & G HOLDINGS (NORTH YORKSHIRE) LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAVID GRIFFITHS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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