



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/04/2010**

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*Company Name:* **ABLE & BAKER LTD**

*Company Number:* **05401255**

*Date of this return:* **22/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **FERNLEIGH 10B THORNHILL ROAD  
EDGERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3AU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DELLA VICTORIA**

*Surname:* **STAPLETON**

*Former names:*

*Service Address:* **117 SPILSBY ROAD  
BOSTON  
LINCOLNSHIRE  
PE21 9QN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NATALIE**

*Surname:* **STAPLETON**

*Former names:*

*Service Address:* **FERNLEIGH 10B THORNLEIGH  
EDGERTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3AU**

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

*Date of Birth:* **1969-08-04** *Nationality:* **BRITISH**

*Occupation:* **EXPORT DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>333</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>333</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>334</b>
		<i>Aggregate nominal value</i>	<b>334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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*

**333 A ORDINARY Shares held as at 22/03/2010**

*Name:* **NATALIE STAPLETON**

*Address:*

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*Shareholding : 2*

**334 C ORDINARY Shares held as at 22/03/2010**

*Name:* **DELLA STAPLETON**

*Address:*

*Shareholding* : 3

**333 B ORDINARY Shares held as at 22/03/2010**

*Name:* **NATALIE STAPLETON**

*Address:*

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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.