



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/05/2009

Company Name: **ABLE INVESTIGATION AND ENFORCEMENT SERVICES LIMITED**

Company Number: **05420464**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 RIVERSIDE BUSINESS
PARK
ST ANNES
BRISTOL
BS4 4ED**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE-ANNE KELLAWAY**

Address: **30 CLEVE WOOD ROAD
DOWNEND
BRISTOL
BS16 2SS**

Director 1 :

Name: **MRS JACQUELINE WOOD**

Address: **39 WHITTINGTON ROAD
FISHPONDS
BRISTOL
AVON
BS16 2PT**

Date of Birth: **20/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN EDWARD WOOD**

Address: **39 WHITTINGTON ROAD
FISHPONDS
BRISTOL
AVON
BS16 2PT**

Date of Birth: **12/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/04/2009

Name: **STEPHEN WOOD**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 10/04/2009

Name: **JACQUELINE WOOD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/04/2009

Name:

JULIE-ANNE KELLAWAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2009**

Authenticated: **Yes (E/W)**