Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABLE EQUIPMENT LIMITED**
Company Number:	**05460471**
Date of this return:	**23/05/2015**
SIC codes:	**47190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 ABBOTS CROFT, STURMER** **HAVERHILL** **SUFFOLK** **CB9 7XL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HANNAY**

Former names:

Service Address: **2 ABBOTTS CROFT**
STURMER
HAVERHILL
SUFFOLK
CB9 7XL

Company Director 1

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **HANNAY**

Former names:

Service Address: **2 ABBOTS CROFT**
STURMER
HAVERHILL
SUFFOLK
CB9 7XL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**100**

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **99 ORDINARY shares held as at the date of this return**
Name: **RICHARD HANNAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZAN HANNAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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