



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **ABLE MARKETING COMMUNICATIONS LIMITED**

Company Number: **05499236**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of
Members Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of Debenture
Holders Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DENIS CHRISTOPHER
CARTER LUNN**

Address: **BLAVEN ROEDEAN ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5JX**

Director 1 :

Name: **MR NEIL JOHN BENT**

Address: **72 ST. MARY'S ROAD
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8DL**

Date of Birth: **17/12/1967** *Nationality:* **British**

Occupation: **MARKETING CONSULTANT**

Director 2 :

Name: **MRS JANET TRACEY BENT**

Address: **72 ST. MARY'S ROAD
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8DL**

Date of Birth: **10/11/1966** *Nationality:* **British**

Occupation: **MARKETING CONSULTANT**

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	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 05/07/2009

Name: **JANET TRACEY BENT**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 05/07/2009

Name: **NEIL JOHN BENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

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