



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2011**

X997PW07

*Company Name:* **Able Marketing Communications Limited**

*Company Number:* **05499236**

*Date of this return:* **05/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE PINES BOARS HEAD  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 3HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DENIS CHRISTOPHER CARTER**

*Surname:* **LUNN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL JOHN**

*Surname:*                            **BENT**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANET TRACEY**

*Surname:* **BENT**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **10/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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*

---

### *Authorisation*

*Authenticated*

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

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