



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Able Marketing Communications Limited**

Company Number: **05499236**

Date of this return: **05/07/2013**

SIC codes: **82990**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JANET TRACEY BENT**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **NEIL JOHN BENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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