



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **Able Production Limited**

Company Number: **05511561**

Date of this return: **18/07/2014**

SIC codes: **25620**

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

Situation of Registered Office: **77 ARTHUR STREET
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG MICHAEL**

Surname: **KENYON**

Former names:

Service Address: **TREETOPS 260 BIRCHFIELD ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG MICHAEL**

Surname: **KENYON**

Former names:

Service Address: **TREETOPS 260 BIRCHFIELD ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 4LZ**

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

Date of Birth: **09/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ROY**

Surname: **RHODES**

Former names:

Service Address: **26 THE GREEN CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B36 9AL**

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

Date of Birth: **05/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 18/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-06-13

Name: **CRAIG MICHAEL KENYON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
KIM KENYON

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
KAY RHODES

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-06-13
Name: **NIGEL ROY RHODES**

Authorisation

Authenticated

This form was authorised by one of the following:

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