



Companies House
— for the record —

AR01 (ef)

Annual Return



X3SE4F3S

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **ABLE SOLUTIONS LIMITED**

Company Number: **05612447**

Date of this return: **04/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **EQUITY HOUSE, 4 - 6 SCHOOL ROAD
TILEHURST
READING
RG31 5AL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **WENDY**

Surname: **PARKINSON**

Former names:

Service Address: **39 CROCKFORD PLACE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 4UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LOUIS**

Surname: **PARKINSON**

Former names:

Service Address: **39 CROCKFORD PLACE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 4UT**

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

Date of Birth: **23/08/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY & SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **PARKINSON**

Former names:

Service Address: **39 CROCKFORD PLACE**
 BINFIELD
 BRACKNELL
 BERKSHIRE
 RG42 4UT

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

Date of Birth: **07/05/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY & SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK PARI-PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS OR WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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

Shareholding 1:

1 ORDINARY Shares held as at 04/11/2009

Name:

DAVID PARKINSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2009

Name:

WENDY PARKINSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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