



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE SOLUTIONS LIMITED**

Company Number: **05612447**

Date of this return: **04/11/2015**

SIC codes: **70229**

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): **MRS WENDY**

Surname: **PARKINSON**

Former names:

Service Address: **8 CARTHONA DRIVE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7SF**

Company Director **1**

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

Surname: **PARKINSON**

Former names:

Service Address: **8 CARTHONA DRIVE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7SF**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY & SERVICES**

Company Director 2

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

Surname: **PARKINSON**

Former names:

Service Address: **8 CARTHONA DRIVE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 7SF**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANCY & SERVICES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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 04/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PARKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY PARKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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