Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABLE PROPERTY SOLUTIONS LTD**
Company Number:	**05618489**
Date of this return:	**10/11/2011**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145 - 157** **ST. JOHN STREET** **LONDON** **ENGLAND** **EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEOFFREY MERTON**

Surname: **DUNK**

Former names:

Service Address: **12 OFFA COURT**
LARKHILL
BEXHILL ON SEA
EAST SUSSEX
TN40 1TX

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM YONG NIAN**

Surname: **YI**

Former names:

Service Address: **30 PRINCESS ALICE WAY**
LONDON
SE28 0HQ

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

Date of Birth: **04/07/1964** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO CHANGE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **100 ORDINARY shares held as at the date of this return**

Name: **WILLIAM YI**

Authorisation

Authenticated

This form was authorised by one of the following:

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