



**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:* **10/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **30 PRINCESS ALICE WAY  
LONDON  
SE28 0HQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DUNK**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*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:* **BUSINESS SERVICE  
PROVIDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO CHANGE</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:*

**100 ORDINARY Shares held as at 10/11/2009**

*Name:*

**WILLIAM YI**

*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.