



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X005EXLF**

*Company Name:* **ABLE MAINTENANCE SERVICES LIMITED**

*Company Number:* **05631522**

*Date of this return:* **22/11/2011**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
LU4 8EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEVE**

*Surname:*                **FINN**

*Former names:*

*Service Address:*        **1 THE CHEVERALLS  
DUNSTABLE  
BEDFORDSHIRE  
LU6 3NH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES RANK "PARI PASSU", EQUALLY WITH AND HAVE THE SAME RIGHTS AS EACH OTHER.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY NO VOTING RIGHTS OR, ANY RIGHTS IN A WINDING UP OR, ANY RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY NO VOTING RIGHTS OR, ANY RIGHTS IN A WINDING UP OR, ANY RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **STEVE FINN**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **HELEN FINN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE FINN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN FINN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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