



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE MAINTENANCE SERVICES LIMITED**

Company Number: **05631522**

Date of this return: **22/11/2013**

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 Secretary 1

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

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1974** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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