



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

**X4MEN9YG**

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

*Company Number:* **05631522**

*Date of this return:* **22/11/2015**

*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: **19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
LU4 8EF**

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## *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: **\*\*/07/1974** 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:* **\*\*/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 22/11/2015 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 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.