Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/11/2013**

Company Name:	**ABLE CALIBRATION SERVICES LTD**
Company Number:	**05684288**
Date of this return:	**16/11/2013**
SIC codes:	**71200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 IRIS ROAD** **ROGERSTONE** **NEWPORT** **GWENT** **UNITED KINGDOM** **NP10 9LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY LOUISE**

Surname: **BALE**

Former names:

Service Address: **19 IRIS ROAD**
ROGERSTONE
NEWPORT
GWENT
WALES
NP10 9LE

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER**

Surname: **BALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **28/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares	**A ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**20**

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

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 16/11/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **RICHARD BALE**

Shareholding 2 : **20 A ORDINARY shares held as at the date of this return**
Name: **TRACEY BALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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