



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE CALIBRATION SERVICES LTD**

Company Number: **05684288**

Date of this return: **16/11/2014**

SIC codes: **71200**

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

Situation of Registered Office: **19 IRIS ROAD
ROGERSTONE
NEWPORT
GWENT
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	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	20
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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.