



Companies House
— for the record —

363a^(ef)

Annual Return



X80QV987

Received for filing in Electronic Format on the: 22/04/2009

Company Name: **ABLE ELECTRONICS EUROPE LTD**

Company Number: **05706765**

Company Details

Period Ending: **13/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 ABLE HOUSE
REYNARD BUSINESS
PARK
WINDMILL ROAD
MIDDX
TW8 9LY**

Details of Officers of the Company

Company Secretary 1:

Name: **PREM KAUR KANG**

Address: **30 CROSSLANDS AVENUE
SOUTHALL
MIDDLESEX
UB2 5QZ**

Director 1 :

Name: **JASWINDER SINGH KANG**

Address: **5 CRANESWATER PARK
NORWOOD GREEN
SOUTHALL
MIDDLESEX
UB2 5RW**

Date of Birth: **07/11/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/02/2008

Name:

JASWINDER SINGH KANG

Address:

5 CRANESWATER PARK

SOUTHALL

MIDDLESEX

UB2 5RW

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**