



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y6TLV

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Company Name: **ABLE ENGINEERING PRODUCTS LIMITED**

Company Number: **05722184**

Date of this return: **27/02/2012**

SIC codes: **25940**

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

Situation of Registered Office: **7 GREAT BRIDGE ROAD
BILSTON
WEST MIDLANDS
WV14 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEREK LESLIE**

Surname: **MARTIN**

Former names:

Service Address: **7 GREAT BRIDGE ROAD
BILSTON
WEST MIDLANDS
WV14 8NS**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK LESLIE**

Surname: **MARTIN**

Former names:

Service Address: **7 GREAT BRIDGE ROAD
BILSTON
WEST MIDLANDS
WV14 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET CHRISTINA**

Surname: **MARTIN**

Former names:

Service Address: **7 GREAT BRIDGE ROAD
BILSTON
WEST MIDLANDS
WV14 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**
Occupation: **POWER PRESS OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO DIVIDENDS

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 27/02/2012 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 : **26 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-07-23

Name: **DEREK LESLIE MARTIN**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
23 shares transferred on 2011-07-23

Name: **MARGARET MARTIN**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
DAVID MALPASS

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
GEMMA MALPASS

Authorisation

Authenticated

This form was authorised by one of the following:

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