



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260LR6H**

*Company Name:* **ABLE ENGINEERING PRODUCTS LIMITED**

*Company Number:* **05722184**

*Date of this return:* **27/02/2013**

*SIC codes:* **25110**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK LESLIE MARTIN**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET MARTIN**

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

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **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.