



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05722184**

*Date of this return:* **27/02/2010**

*SIC codes:* **2840**  
**2874**

*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**

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*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**

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## 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>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS EQUAL VOTING RIGHTS AND AN EQUAL RIGHT TO DIVIDENDS</b>		

## 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 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51 ORDINARY Shares held as at 27/02/2010**

*Name:* **DEREK LESLIE MARTIN**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 27/02/2010**

*Name:* **MARGARET MARTIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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