



Companies House

**AR01** (ef)

**Annual Return**



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**X34DZGB4**

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*Company Name:* **ABLE INSTALLATION & SERVICE LIMITED**

*Company Number:* **05725219**

*Date of this return:* **01/03/2014**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **KENNELWOOD COTTAGE MERE HALL ESTATE  
MERE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0PY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 27 HARDWICK GRANGE  
WOOLSTON  
WARRINGTON  
ENGLAND  
WA1 4RF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **21 DEIGHTON ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 1UF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID LEONARD**

*Surname:*                           **MORRIS**

*Former names:*

*Service Address:*                **KENNELWOOD COTTAGE MERE HALL ESTATE  
MERE  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 0PY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>RIGHT OF ACCESS TO DIVIDAND PAYMENTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MORRIS**

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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.