



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF2LDJ0V

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*Company Name:* **ABLEPCSERVICES LTD**

*Company Number:* **05764274**

*Date of this return:* **31/03/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **HYNE ASSOCIATES LIMITED  
22 SEDGEFORD DRIVE  
WEIR HILL  
SHREWSBURY  
SY2 5NS**

## Single Alternative Inspection Location (SAIL)

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

**22 SEDGEFORD DRIVE  
SHREWSBURY  
ENGLAND  
SY2 5NS**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS ANGELA</b>
<i>Surname:</i>	<b>BALE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>4 ROTHLEY CLOSE SHREWSBURY SALOP SY3 7NF</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART**  
*Surname:*                         **BALE**  
*Former names:*  
*Service Address:*                **4 ROTHLEY CLOSE**  
    **SHREWSBURY**  
    **SALOP**  
    **UNITED KINGDOM**  
    **SY3 7NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-06-02**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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*

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **ANGELA BALE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **STUART BALE**

*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.