



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2012**

**X1D12YA2**

*Company Name:* **ABLE PAVING LIMITED**

*Company Number:* **05798287**

*Date of this return:* **27/04/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **ROSE & CROWN COURTYARD CHELMSFORD ROAD  
GT WALTHAM  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 1AG**

## Single Alternative Inspection Location (SAIL)

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

**C/O GRANT RICHARDS & COMPANY  
ROSE & CROWN COURTYARD CHELMSFORD ROAD  
GT WALTHAM  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 1AG**

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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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GRANT RICHARDS & COMPANY**

*Registered or  
principal address:* **.ROSE & CROWN COURTYARD CHELMSFORD ROAD  
GT WALTHAM,  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 1AG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **ACCOUNTANTS**  
*Law Governed:* **ACCOUNTANTS**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHAUN MICHAL**

*Surname:*                            **PARMENTER**

*Former names:*

*Service Address:*                **HUNTERS MILL LANE**  
   **PEBMARSH**  
   **HALSTEAD**  
   **ESSEX**  
   **UNITED KINGDOM**  
   **CO9 2NN**

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

*Date of Birth:*    **13/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PAVING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **TYLER**

*Former names:*

*Service Address:* **51 YORK GARDENS  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 9NF**

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

*Date of Birth:* **22/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **PAVING**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

WE CONFIRM THAT THESE ARE VOTING SHARE ON THE BASIS OF 1 TO 1 VOTE

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2012 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **SHAUN PARMENTER**

*Name:* **ROBERT TYLER**

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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.