



Companies House

**AR01** (ef)

**Annual Return**



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**X59C42WA**

*Company Name:* **Able Contract Electronics Limited**

*Company Number:* **05847476**

*Date of this return:* **01/06/2016**

*SIC codes:* **26512**

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

*Situation of Registered Office:* **UNIT 6 OLD RACE HOUSE LANELAY RD INDUSTRIAL ESTATE  
TALBOT GREEN  
PONTYCLUN  
UNITED KINGDOM  
CF72 8HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN RICHARD**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **FAIRVIEW HOUSE TALYGARN  
PONTYCLUN  
UNITED KINGDOM  
CF72 9JT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN RICHARD**

*Surname:*                           **DAVIES**

*Former names:*

*Service Address:*                **FAIRVIEW HOUSE TALYGARN  
PONTYCLUN  
UNITED KINGDOM  
CF72 9JT**

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

*Date of Birth:*    **\*\*/05/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |              |
|------------------------|-----------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>30000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>30000</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 FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR GARY PETER ARNOLD DANIELS

*Shareholding 2* : 30000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR STEVEN RICHARD DAVIES

## *Authorisation*

*Authenticated*

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

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