



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY7K9BX3**

*Received for filing in Electronic Format on the: 28/07/2009*

*Company Name:* **ABLE CONSTRUCTION SOUTHERN LIMITED**

*Company Number:* **05849146**

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### *Company Details*

*Period Ending:* **16/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ISP CONTRACTORS LTD  
UPPER OFFICE MAPLE  
LEAF 16-22 THE  
POLYGON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ISP CONTRACTORS LTD**

*Address:* **UPPER OFFICE MAPLE LEAF 16-22  
THE POLYGON  
SOUTHAMPTON  
HAMPSHIRE  
UK  
SO15 2BN**

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*Director 1 :*

*Name:* **RICHARD ROBERT  
FERNANDEZ**

*Address:* **51 ST MONICA ROAD  
SHOLING  
SOUTHAMPTON  
HAMPSHIRE  
SO19 8ES**

*Date of Birth:* **26/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **CO OFFICER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/06/2009**

*Name:*

**RICHARD ROBERT FERNANDEZ**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2009**

*Authenticated:* **Yes (E/W)**