



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2016

X4Y4ON0J

Company Name: ABLE RUBBISH CLEARANCE LIMITED

Company Number: 05919680

Date of this return: 30/08/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: TALBOT HOUSE 204-226 IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
ENGLAND
HA2 7HH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SP SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **TALBOT HOUSE 204-226 IMPERIAL DRIVE
HARROW
MIDDLESEX
ENGLAND
HA2 7HH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2748298**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN EDWARD**

Surname: **DENYER**

Former names:

Service Address: **11 BRIGHTWELL COURT BRIGHTWELL ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0HP**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **RUBBISH REMOVAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHTS TO PARTICPATE IN A DIVIDEND, ETC.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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: **GAVIN DENYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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