



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE JACK LIMITED**

Company Number: **05929427**

Date of this return: **08/09/2012**

SIC codes: **81299**

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

Situation of Registered Office: **UNIT 4 THE SOVEREIGN CENTRE
LICHFIELD ROAD INDUSTRIAL ESTATE
NEANDER
TAMWORTH
B79 7XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE FRANCINE**

Surname: **LONGLEY**

Former names:

Service Address: **35A DORDON ROAD
DORDON
TAMWORTH
STAFFORDSHIRE
B78 1QW**

Company Director **1**

Type: **Person**
Full forename(s): **JEFFREY ROGER**

Surname: **LONGLEY**

Former names:

Service Address: **35A DORDON ROAD
DORDON
TAMWORTH
STAFFORDSHIRE
B78 1QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE LONGLEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DOMINIC LONGLEY**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **JEFFREY LONGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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