



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/12/2009

Company Name: **ABLE JACK LIMITED**

Company Number: **05929427**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 THE SOVEREIGN
CENTRE
LICHFIELD ROAD
INDUSTRIAL ESTATE
NEANDER
TAMWORTH
B79 7XA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JACQUELINE
FRANCINE LONGLEY**

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

Director 1 :

Name: **JEFFREY ROGER LONGLEY** *Address:* **35A DORDON ROAD
DORDON
TAMWORTH
STAFFORDSHIRE
B78 1QW**

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

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>
ORDINARY	100	GBP100

TOTALS

100	GBP100.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 08/09/2009

Name:

JQCQUELINE LONGLEY

Address:

Shareholding 2:

20 ORDINARY Shares held as at 08/09/2009

Name:

DOMINIC LONGLEY

Address:

Shareholding 3:

75 ORDINARY Shares held as at 08/09/2009

Name:

JEFFREY LONGLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2009**

Authenticated: **Yes**