



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE APPLIED TECHNOLOGIES LTD**

Company Number: **05948258**

Date of this return: **27/09/2015**

SIC codes: **26110**
26400

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

Situation of Registered Office: **UNIT 2 BEVERLEY COURT**
26 ELMTREE ROAD
TEDDINGTON
MIDDLESEX
TW11 8ST

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCNAMARA**

Former names:

Service Address: **1201 WYANDOTTE ROAD
COLUMBUS
OHIO 43212
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **MCNAMARA**

Former names:

Service Address: **1201 WYANDOTTE ROAD
COLUMBUS
OHIO 43212
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1966**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERTO**

Surname: **SANTINI**

Former names:

Service Address: **65 WILSON AVE
COLUMBUS
OHIO 43205
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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: MICHAEL MCNAMARA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERTO SANTINI

Authorisation

Authenticated

This form was authorised by one of the following:

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