



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **ABLE BUILDING AND ROOFING LIMITED**

Company Number: **05972904**

Date of this return: **20/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **RUSHMORE
FOREST ROAD
EAST HORSLEY
SURREY
KT24 5ER**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAY**

Surname: **CRITTENDEN**

Former names:

Service Address: **RUSHMORE
FOREST ROAD
EAST HORSLEY
SURREY
KT24 5ER**

Company Director **1**

Type: **Person**

Full forename(s): **JASON**

Surname: **CRITTENDEN**

Former names:

Service Address: **RUSHMORE
FOREST ROAD
EAST HORSLEY
SURREY
KT24 5ER**

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

Date of Birth: **08/02/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **KAY**
Surname: **CRITTENDEN**
Former names:
Service Address: **RUSHMORE
FOREST ROAD
EAST HORSLEY
SURREY
KT24 5ER**

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

Date of Birth: **18/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHT. RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS. RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL. REDEMPTION OF SHARES AT THE OPTION OF THE SHAREHOLDERS.		

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 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 20/10/2009

Name: **KAY CRITTENDEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/10/2009

Name:

JASON CRITTENDEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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