



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ABLE BUILDING AND ROOFING LIMITED

*Company Number:* 05972904

*Date of this return:* 20/10/2010

*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 1*

*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)

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

### *Prescribed particulars*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 2010-10-20  
*Name:* KAY CRITTENDEN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-20  
*Name:* JASON CRITTENDEN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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