



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK60MZV3**

*Company Name:* **ABLE FACADE SYSTEMS LIMITED**

*Company Number:* **05974159**

*Date of this return:* **20/10/2011**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **AVON HOUSE BOURNE END  
SOUTHAM  
WARWICKSHIRE  
ENGLAND  
CV47 0DR**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR DAMIEN BRUCE**

Surname: **HAYWARD-BRADLEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **SUMMERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/03/1963**                      Nationality: **BRITISH**  
Occupation: **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEAN ARTHUR**

*Surname:* **WALTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/11/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SUMMERS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN HAYWARD-BRADLEY**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN WALTON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **GARY SUMMERS**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALUMET SYSTEMS (UK) LTD**

## *Authorisation*

*Authenticated*

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

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