



Companies House
— for the record —

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Annual Return



XM9ZN6WG

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **ABLE LEEDS BUILDERS LIMITED**

Company Number: **06008352**

Company Details

Period Ending: **23/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 SHOLEBROKE MOUNT
LEEDS
LS7 3HG**

Details of Officers of the Company

Company Secretary 1:

Name: **WIESLAW MODZELEWSKI**

Address: **40 STOFORD CLOSE
LONDON
SW19 6TJ**

Director 1 :

Name: **WIESLAW MODZELEWSKI**

Address: **13 SHOLEBROKE MOUNT
LEEDS
WEST YORKSHIRE
LS7 3HG**

Date of Birth: **11/03/1966**

Nationality: **POLISH**

Occupation: **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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/11/2008

Name:

WIESLAW MODZELEWSKI

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/11/2008

Name:

KAMIL STRUZYSKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**