



Companies House
— for the record —

AR01 (ef)

Annual Return



XQ21TH88

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Company Name: **ABLE LEEDS BUILDERS LIMITED**

Company Number: **06008352**

Date of this return: **23/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **13 SHOLEBROKE MOUNT
LEEDS
LS7 3HG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WIESLAW**

Surname: **MODZELEWSKI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **WIESLAW**

Surname: **MODZELEWSKI**

Former names:

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

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

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

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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

50 ORDINARY Shares held as at 23/11/2009

Name: **WIESLAW MODZELEWSKI**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/11/2009

Name: **KAMIL STRUZYNski**

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.