



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **ABLE BUILDERS (SHEFFIELD) LIMITED**

Company Number: **06131951**

Date of this return: **28/02/2010**

SIC codes: **4521**
4541

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

Situation of Registered Office: **UNIT 8 ACORN BUSINESS PARK
WOODSEATS CLOSE
SHEFFIELD
S8 0TB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **WIDDOWSON**

Former names:

Service Address: **36 MEERSBROOK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 9HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **D'ARCY**

Former names:

Service Address: **4 HAZELBADGE CRESCENT
SHEFFIELD
S12 4XZ**

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

Date of Birth: **1976-12-05**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SCOTT MICHAEL**
Surname: **JACKSON**
Former names:
Service Address: **8 BIRLEY MOOR WAY**
 SHEFFIELD
 S12 3AX

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

Date of Birth: **1972-03-26** *Nationality:* **BRITISH**
Occupation: **BRICKLAYER**

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> | THE SHARES ARE ORDINARY SHARES AND ARE ENTITLED TO BOTH RETURN OF CAPITAL, ORDINARY DIVIDENDS AND A VOTE AT ALL GENERAL MEETINGS. | | |

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 28/02/2010 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

50 ORDINARY Shares held as at 28/02/2010

Name: **SCOTT MICHAEL JACKSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 28/02/2010

Name: **LUKE D'ARCY**

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.