



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE CONSULTING (UK) LTD**

Company Number: **06138303**

Date of this return: **05/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **78 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELLCO SECRETARIES LIMITED**

Registered or principal address: **1ST FLOOR 78 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04160991**

Company Director 1

Type: **Person**
Full forename(s): **EMANUELE EDOARDO**

Surname: **ANGELIDIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1964** *Nationality:* **GREEK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LAURA ALESSANDRA**

Surname: **BASILI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1969**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	60
	GBP1	<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	40
	GBP1	<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/03/2012 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 : **60 A ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **EMANUELE EDOARDO ANGELIDIS**

Shareholding 2 : **40 B ORDINARY SHARES GBP1 shares held as at the date of this return**
Name: **LAURA ALESSANDRA BASILI**

Authorisation

Authenticated

This form was authorised by one of the following:

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