



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIU1BAGB**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **ABLE PLANNING AND DEVELOPMENT SERVICES LTD**

*Company Number:* **06170263**

---

### *Company Details*

*Period Ending:* **19/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**LITTLEFIELD HOUSE,  
HOWE LANE  
LITTLEFIELD GREEN,  
WHITE WALTHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 3JP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE MARIA  
SQUIRE**

*Address:* **LITTLEFIELD HOUSE , HOWE LANE  
LITTLEFIELD GREEN, WHITE  
WALTHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 3JP**

---

*Director 1 :*

*Name:* **COLIN SQUIRE**

*Address:* **LITTLEFIELD HOUSE HOWE LANE  
LITTLEFIELD GREEN  
BERKS  
SL6 3JP**

*Date of Birth:* **10/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/03/2009**

*Name:*

**COLIN RICHARD SQUIRE**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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