Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/03/2016**

X51WRWJD

| | |
|---|---|
| *Company Name:* | **ABLE BUSINESS PARTNER LTD** |
| *Company Number:* | **06194958** |
| *Date of this return:* | **01/03/2016** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **71 WORCESTER COURT**<br>**TONYREFAIL, PORTH**<br>**MID GLAMORGAN**<br>**UNITED KINGDOM**<br>**CF39 8JU** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VARJAG LTD**

*Registered or principal address:*

**71 WORCESTER COURT**
**TONYREFAIL, PORTH**
**UNITED KINGDOM**
**CF39 8JU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04887693**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ASMUND**

*Surname:* **AMUNDLIEN**

*Former names:*

*Service Address:* **NORNEVEIEN 5**
**GJOVIK**
**NORWAY**
**2817**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* ****/05/1949** *Nationality:* **NORWEGIAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **25000** |
| *Currency* | **NOK** | *Amount paid per share* | **250** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **NOK** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **25000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ASMUND AMUNDLIEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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