



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE SYSTEMS LIMITED**

Company Number: **06258147**

Date of this return: **24/05/2015**

SIC codes: **26110**

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

Situation of Registered Office: **DENTON DRIVE
NORTHWICH
CHESHIRE
CW9 7TU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD DANE**

Surname: **CHAPLOW**

Former names:

Service Address: **30 WESTFIELD DRIVE
WISTASTON
CREWE
UNITED KINGDOM
CW2 8EU**

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

Date of Birth: **03/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN KEITH**

Surname: **EVANS**

Former names:

Service Address: **4 CLOVELLY ROAD
CHORLTON
MANCHESTER
GREATER MANCHESTER
M21 8XU**

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

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEIGH JOSEPH**

Surname: **FOSTER**

Former names:

Service Address: **THE COTTAGE 44 MAIN STREET
RICCALL
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DEREK REGINALD**

Surname: **WAY**

Former names:

Service Address: **13 DEVA TERRACE
CHESTER
UNITED KINGDOM
CH4 7AZ**

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

Date of Birth: **24/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : 19000 ORDINARY shares held as at the date of this return
Name: DEREK REGINALD WAY

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: RICHARD DANE CHAPLOW

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: IAN KEITH EVANS

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: LEIGH JOSEPH FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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