

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABLE LIFE PRODUCTS LIMITED

Company Number: 06263301

Date of this return: 30/05/2011

*SIC codes:* **7487** 

9305

Company Type: Private company limited by shares

Situation of Registered

Office:

366-368 LONDON ROAD

WESTCLIFF ON SEA

ESSEX SS0 7HZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JOSEPHINE
Surname:	MEARS
Former names:	
Service Address:	GREENSWARD HOUSE 12
	BROOK ROAD
	RAYLEIGH
	ESSEX
	GREAT BRITAIN
	SS6 7UR

Company Director	1
Type:	Person
Full forename(s):	JOSEPHINE
Surname:	MEARS
Former names:	
Service Address:	GREENSWARD HOUSE 12
	BROOK ROAD
	RAYLEIGH
	ESSEX GREAT BRITAIN
	SS6 7UR
Country/State Usually Re	esident: ENGLAND
Date of Birth: 27/09/1964	Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): ROBERT

Surname: MEARS

Former names:

Service Address: 22 CASTLE ROAD

RAYLEIGH ESSEX SS6 7QF

Country/State Usually Resident: ENGLAND

Date of Birth: 26/07/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	rulars		
AS PER MEM AND	ARTS		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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 : 500 ORDINARY shares held as at 2011-05-30

Name: ROBERT MEARS

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-30

Name: JOSEPHINE MEARS

### Authorisation

Authenticated

This form was authorised by one of the following:

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