



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE LIFE PRODUCTS LIMITED**

Company Number: **06263301**

Date of this return: **30/05/2012**

SIC codes: **82990**
96090

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD**
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS1 2PH

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 Resident: **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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT MEARS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
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.