



Companies House

— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **ABLE 2 DIVE LIMITED**

Company Number: **06279849**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAPLE HOUSE, EXT 007
HIGH STREET
POTTERS BAR
HERFORDSHIRE
EN6 5BS**

Details of Officers of the Company

Company Secretary 1:

Name: **ADCOMP SECRETARY SERVICES LIMITED** *Address:* **CROWN CHAMBERS ROOM 25 BROAD STREET
MARGATE
KENT
CT9 1BN**

Director 1 :

Name: **KLAAS BROUWER** *Address:* **HAZELAAR 47
MIDDENMEER
NETHERLANDS
1775 EE**

Date of Birth: **22/03/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/06/2008

Name:

KLAAS BROUWER

Address:

**HAZELAAR- LAAN 47
MIDDENMEER
THE NETHERLANDS
1775 EE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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