



Companies House

— for the record —

363a^(ef)

Annual Return



XFZYVDO5

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **ABLE CLAD LTD**

Company Number: **06382862**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

4525 Other special trades construction

*Registered Office
Address:*

**43 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

*Register of
Members Address:*

**43 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

*Register of Debenture
Holders Address:*

**43 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN MORAN**

Address: **187 TINDALE GREEN
NEWTON AYCLIFFE
UNITED KINGDOM**

Director 1 :

Name: **MR DARREN ABLEWHITE**

Address: **187 TINDALE GREEN
NEWTON AYCLIFFE
CO. DURHAM
DL5 7HQ**

Date of Birth: **14/09/1970** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/09/2009

Name:

DARREN ABLEWHITE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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