



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2011**

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Company Name: **Able Clad Ltd**

Company Number: **06382862**

Date of this return: **26/09/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **43 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **MORAN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **ABLEWHITE**

Former names:

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

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

Date of Birth: **14/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO-RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: DARREN ABLEWHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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