



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE-X CONSULTING LIMITED**

*Company Number:* **06398756**

*Date of this return:* **15/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3RD FLOOR  
207 REGENT STREET  
LONDON  
ENGLAND  
W1B 3HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **CARDRICK**

*Former names:*

*Service Address:* **THE OLD VICARAGE SOUTH MILTON  
NR KINGSBRIDGE  
SOUTH DEVON  
TQ7 3JQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW**

*Surname:*                                **CARDRICK**

*Former names:*

*Service Address:*                        **THE OLD VICARAGE SOUTH MILTON  
NR KINGSBRIDGE  
SOUTH DEVON  
TQ7 3JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/10/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>0.999999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33</b>
		<i>Total aggregate nominal value</i>	<b>0.999999</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE CARDRICK**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CARDRICK**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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