



Companies House

AR01 (ef)

Annual Return



X4L0RVJN

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

Company Number: **06398756**

Date of this return: **15/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **LEXHAM HOUSE FOREST ROAD
BINFIELD
BRACKNELL
BERKSHIRE
RG42 4HP**

Officers of the company

Company Secretary 1

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

Surname: **CARDRICK**

Former names:

Service Address: **HORSWELL MEWS SOUTH MILTON
KINGSBRIDGE
DEVON
ENGLAND
TQ7 3JU**

Company Director **1**

Type: **Person**

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

Surname: **CARDRICK**

Former names:

Service Address: **HORSWELL MEWS SOUTH MILTON
KINGSBRIDGE
DEVON
ENGLAND
TQ7 3JU**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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.