

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6453785.

ABLE BUILDING AND ELECTRICAL

CONTRACTORS LIMITES

Date of this return

The information in this return is made up to

1 1,01,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

[[[1 0 [1 1 2] 0 [1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

MANCHESTÉR.

SWINTON

County/Region

MANCHESTER.

UK Postcode

33 LEINSTER ROAD.

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

BUILDING & ELECTRICAL CONTRACTORS

A75

14/01/2009

COMPANIES HOUSE

123

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	REGISTERED OPPICE
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	REGISTERED OFFICE.
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	out
Private company limited by shares exempt section 30 Private company limited by guarantee exer under section 30	
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	MR
this area to provide details of joint secretaries). Forename(s)	0.04); =>1
†† Tick the box if the Surname	0-0-0
address shown is a service address for the beneficiary of a Address ††	33 LEINSTER ROAD
Confidentiality Order granted under section	ISWINTON
723B of the Companies Act 1985. Otherwise, give your usual Post town	MANICHESTER.
residential address. In	GE MANCHESTER.
or Scottish firm, give the registered or principal office address. UK Postcode	1.
If a mark-contract of the state	ENGLAND -
the partners or the name of the partnership and office address	

Directors Please list the directors in a	Iphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	ame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 12 10 16 11 19 15 14
		WAYNE
†† Tick the box if the		ROGERS
address shown is a service address for the beneficiary of a	Address ††	133 LEINSTER ROAD.
Confidentiality Order granted under section		SWINTON
723B of the Companies Act 1985. Otherwise, give your usual	Post town	MANCHESTER.
residential address. In the case of a corporation or Scottish		St MANCHESTER.
firm, give the registered or principal office	UK Postcode	M 2 7 L 5 Y Q
address.		ENGLAND.
	Nationality	BRITISH.
Вι	usiness occupation	ELECTRICIAN.
Directors Please list the directors in a	Iphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	•	
* Voluntary details In the case of a	ame *Style/Title	A
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the		A
* Voluntary details In the case of a director that is a corporation or a	ame *Style/Title	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	MR Day Month Year 2 7, 10, 19 8 0
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	MR Day Month Year 2 7, 10, 1980 BRADLEY
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 [7, [10, [19] 8 [0] BRADLEY ROGERS. 33 LEINSTER ROAD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 [7, 10, 1980] BRADLEY ROGERS. 33 LEINSTER ROAD SNINTON MANCHESTER
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	MR Day Month Year 2 [7, [10, [19] 8 [0] BRADLEY ROGERS. 33 LEINSTER ROAD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year 2 [7, 10, 1980] BRADLEY ROGERS. 33 LEINSTER ROAD SNINTON MANCHESTER
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 2 [7, [10, [19] 8 0] BRADLEY ROGERS. 33 LEINSTER ROAD SHINTON MANCHESTER GE MANCHESTER M 2 7 [5 [Y [Q]] ENGLAND
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR Day Month Year 2 [7, 10, 19, 80] BRADLEY ROGERS. 33 LEINSTER ROAD SNINTON MANCHESTER GE MANCHESTER M 2 [7 [5] Y [Q] ENGLAND BRITISH.
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR Day Month Year 2 [7, [10, [19] 8 0] BRADLEY ROGERS. 33 LEINSTER ROAD SHINTON MANCHESTER GE MANCHESTER M 2 7 [5 [Y [Q]] ENGLAND
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR Day Month Year 2 [7, 10, 19, 80] BRADLEY ROGERS. 33 LEINSTER ROAD SNINTON MANCHESTER GE MANCHESTER M 2 [7 [5] Y [Q] ENGLAND BRITISH.

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	100	100	£ 100
		L	
		L	
		L	
	Totals	100	£ 100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders fo company is enclosed. Pleas		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class for enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, ple • A	ease
	→ For traded public cor Schedule B	mpanies, please complete	· /
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	
Signed	MA		Date 9 January 1008
* Please delete as appropriate When you have signed the return, send	*(director / secletary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	<u> </u>		
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details	in alphabetic	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	MR
name is the corporate or firm			Day Month Year
name		Date of birth	0 9,4 4,4 9 8 0
	İ	Forename(s)	CARL
†† Tick the box if the		Surname	O'BRIEN.
address shown is a service address for th	е	Address ††	17 FAIRHAY.
beneficiary of a Confidentiality Order granted under section			PENDLEBURY.
723B of the Companie Act 1985. Otherwise, give your usual		Post town	MANCHESTER
residential address. In the case of a		ounty/Region	GE MANCHESTER
corporation or Scottis firm, give the register or principal office		JK Postcode	MBJL 4JD.
address.		Country	ENGLAND
		Nationality	BRMISH
	Business	s occupation	ELECTRICION J
Directors			
Please list the directors * Voluntary details	in alphabetion	cal order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetion	cal order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town bunty/Region UK Postcode Country	Day Month Year /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year //

Page 5

Directors Please list the directors if Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	L
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	_	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office	d UK Postcode	
address.	Country	L
	Nationality	
	Business occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

6453785.

Company name in full

LABLE BUILDING AND ELECTRICAL CONTRACTORS LIMITED.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Wayne Rogers	ordinary 52 shares		
Name	ORDINARY		<u> </u>
BRADLEY ROSERS	24 SHARES		
Name CARL O'BRIEN	24 JHARES.		
Name			
Name			
Name			
 Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	f stock transferred	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
	i			
Name				
			<u></u>	
Name				
Name				
Name				
Name				
	<u> </u>			
Name				
Name				
Name				
			<u> </u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - · The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
LIK Desteeds to the total state of the state			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			