



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE PLUMBING MAINTENANCE LIMITED**

*Company Number:* **06470110**

*Date of this return:* **11/01/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **46 ELIZABETH ROAD  
WEST BROMWICH  
WEST MIDLANDS  
B70 0EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YONETTE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **46 ELIZABETH ROAD  
WEST BROMWICH  
WEST MIDLANDS  
B70 0EY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR LEO**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **46 ELIZABETH ROAD  
WEST BROMWICH  
WEST MIDLANDS  
B70 0EY**

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

*Date of Birth:*    **11/10/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE COMPANY IS A PRIVATE COMPANY LIMITED BY SHARES, WITHIN THE MEANING OF THE ACT. THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES ARE GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION. SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY THE COMPANY IN GENERAL MEETING, ANY ORIGINAL SHARES FOR THE TIME BEING UNISSUED AND ANY SHARES FROM TIME TO TIME TO BE CREATED, SHALL, BEFORE THEY ARE ISSUE , BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH OFFER OF NOT ACCEPTED SHALL BE DEEMED DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER OF WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE PROVISION OF SECTION 89 OF THE ACT SHALL HAVE EFFECT ONLY INsofar AS THEY ARE NOT INCONSISTENT WITH THIS ARTICLE. A MEMBER DESIRING TO TRANSFER SHARES OTHERWISE THAN TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY SHALL GIVE NOTICE IN WRITING OF SUCH INTENTION TO THE DIRECTORS OF THE COMPANY GIVING PARTICULARS OF THE SHARE N QUESTION. THE DIRECTOR AS AGENTS FOR THE MEMBER GIVING SUCH NOTICE MAY DISPOSE OF SUCH SHARES OR ANY OF THEM TO MEMBERS OF THE COMPANY AT A PRICE TO BE AGREED BETWEEN THE TRANSFEROR AND THE DIRECTORS, OR FAILING AGREEMENT, AT A PRICE FIXED BY THE AUDITORS OF THE COMPANY AS THE FAIR VALUE THEREOF. IF WITHIN TWENTY-EIGHT DAYS FROM THE SAID NOTICE THE DIRECTORS ARE UNABLE TO FIND A MEMBER OR MEMBERS WILLING TO PURCHASE ALL SUCH SHARES, THE TRANSFEROR MAY DISPOSE OF SO MANY OF SUCH SHARED SHALL REMAIN UNDISPOSED OF IN ANY MANNER HE MAY THINK FIT WITHIN THREE MONTHS FROM THE DATE OF THE SAID NOTICE. WHERE THE COMPANY HAS NO AUDITOR AN INDIVIDUAL OR BODY ELIGIBLE FOR APPOINTMENT AS AN AUDITOR AS PER THE COMPANIES ACT SHALL BE CHOSEN TO FIX THE PRICE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ICYLINE STEWART**

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### *Authorisation*

*Authenticated*

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

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