



Companies House

AR01 (ef)

Annual Return



X51ECWCY

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Company Name: **ABLE DATA HOLDINGS LIMITED**

Company Number: **06489552**

Date of this return: **31/01/2016**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 10 ABBOTTS BUSINESS PARK PRIMROSE HILL
KINGS LANGLEY
HERTFORDSHIRE
WD4 8FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK VERNON**

Surname: **WATERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1955** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

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

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE EDMUND**

Surname: **TUCKWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1415380
		<i>Aggregate nominal value</i>	1415380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES AN EQUAL RIGHT TO DIVIDENDS AND CAPITAL INCLUDING ON WINDING UP EACH SHARE CARRIES EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1415380
		<i>Total aggregate nominal value</i>	1415380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 160950 ORDINARY shares held as at the date of this return
Name: MARK VERNON WATERMAN

Shareholding 2 : 160950 ORDINARY shares held as at the date of this return
Name: ALEXANDER HUDSON

Shareholding 3 : 160950 ORDINARY shares held as at the date of this return
Name: DARREN SULLIVAN

Shareholding 4 : 932530 ORDINARY shares held as at the date of this return
Name: CLIVE EDMUND TUCKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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