



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE ACCOUNTANCY & BOOKKEEPING SERVICES LIMITED**

Company Number: **06493858**

Date of this return: **05/02/2010**

SIC codes: **7412**

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

Situation of Registered Office: **LINTON HOUSE, SEASIDE LANE
EASINGTON
PETERLEE
DURHAM
SR8 3AS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA**

Surname: **COWLEY**

Former names:

Service Address: **15 EPPLETON HALL CLOSE
SEAHAM
SR7 0LG**

Company Director **1**

Type: **Person**

Full forename(s): **LISA**

Surname: **COWLEY**

Former names:

Service Address: **15 EPPLETON HALL CLOSE
SEAHAM
SR7 0LG**

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

Date of Birth: **1982-09-16** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **MILLION**

Former names:

Service Address: **LINTON HOUSE, SEASIDE LANE
EASINGTON
PETERLEE
DURHAM
SR8 3AS**

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

Date of Birth: **1968-11-21** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 05/02/2010

Name: **ANTHONY MILLION**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 05/02/2010

Name: **LISA COWLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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