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: **05/02/2011**

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 1

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: **16/09/1982** *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: **21/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PERTICULARS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**20**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 2011-02-05**
Name: **ANTHONY MILLION**

Shareholding 2 : **10 ORDINARY shares held as at 2011-02-05**
Name: **LISA COWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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