



363a_(ef)

Companies House

— for the record —

Annual Return

Company Name: ABLE CONSTRUCTION (EU) LTD

Company Number: 06617561



Received for filing in Electronic Format on the: 09/09/2009

XAGLND4C

Company Details

Period Ending: 11/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 4521

**Registered Office
Address:**

117A INNOOD ROAD
HOUNSLOW
MIDDLESEX
TW3 1XT

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KOUSAR PARVEEN LAKHANPAL

Address: 46 PENBURY ROAD
NORWOOD GREEN
MIDDLESEX UB2 5RX

Director 1:

Name: GULZAR AHMED
LAKHANPAL

Address: 46 PENBURY ROAD
NORWOOD GREEN
MIDDLESEX UB2 5RX

Date of Birth: 02/10/1964

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP 1
TOTALS	1	GBP 1

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/06/2009

Name: GULZAR LAKHANPAL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/09/2009 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference: 4
Name: GULZAR LAKHANPAL

Tel: 02088142400