



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Able And How Limited**

Company Number: **06633377**

Date of this return: **30/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **247 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **FERRABEE**

Former names:

Service Address: **247 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7QX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FERRABEE**

Former names:

Service Address: **247 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7QX**

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

Date of Birth: **02/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **ARNOLD**

Former names:

Service Address: **247 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7QX**

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

Date of Birth: **17/10/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	1700000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES OF THE COMPANY SHALL RANK PARI PASSU SAVE THAT ON A RETURN OF CAPITAL ON LIQUIDATION OR A REDUCTION OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) FIRST, IN PAYING EACH SHAREHOLDER THE ORIGINAL SUBSCRIPTION PRICE PAID IN RESPECT OF EACH SHARE HELD BY EACH SHAREHOLDER, AND IF THERE IS A SHORTFALL, THE AMOUNT AVAILABLE FOR DISTRIBUTION TO EACH SHAREHOLDER SHALL BE DIVIDED BETWEEN AND PAID TO SUCH SHAREHOLDER BY WAY OF ORIGINAL SUBSCRIPTION PRICE IN RESPECT OF ALL SUCH SHAREHOLDER'S SHARES; AND (II) SECOND, ANY BALANCE OF SUCH ASSETS SHALL BE DIVIDED BETWEEN AND PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD.

Class of shares	ORDINARY £0.50	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARES OF THE COMPANY SHALL RANK PARI PASSU SAVE THAT ON A RETURN OF CAPITAL ON LIQUIDATION OR A REDUCTION OF CAPITAL, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS AFTER PAYMENT OF THE COMPANY'S LIABILITIES SHALL BE APPLIED AS FOLLOWS: (I) FIRST, IN PAYING EACH SHAREHOLDER THE ORIGINAL SUBSCRIPTION PRICE PAID IN RESPECT OF EACH SHARE HELD BY EACH SHAREHOLDER, AND IF THERE IS A SHORTFALL, THE AMOUNT AVAILABLE FOR DISTRIBUTION TO EACH SHAREHOLDER SHALL BE DIVIDED BETWEEN AND PAID TO SUCH SHAREHOLDER BY WAY OF ORIGINAL SUBSCRIPTION PRICE IN RESPECT OF ALL SUCH SHAREHOLDER'S SHARES; AND (II) SECOND, ANY BALANCE OF SUCH ASSETS SHALL BE DIVIDED BETWEEN AND PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1900000
		<i>Total aggregate nominal value</i>	117000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 : 1020000 ORDINARY £0.01 shares held as at 2010-06-30

Name: DAVID FERRABEE

Shareholding 2 : 680000 ORDINARY £0.01 shares held as at 2010-06-30

Name: PAUL MICHAEL ARNOLD

Shareholding 3 : 200000 ORDINARY £0.50 shares held as at 2010-06-30

Name: COSSETTE U.K. LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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