



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE AND HOW LIMITED**

*Company Number:* **06633377**

*Date of this return:* **30/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **101 NEW CAVENDISH STREET  
LONDON  
ENGLAND  
W1W 6XH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FERRABEE**

*Former names:*

*Service Address:* **11 FELDEN STREET  
LONDON  
SW6 5AE**

*Company Director*    **1**

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

*Surname:*                           **ARNOLD**

*Former names:*

*Service Address:*                **35 EGERTON GARDENS  
EALING  
LONDON  
UNITED KINGDOM  
W13 8HG**

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

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FERRABEE**

*Former names:*

*Service Address:* **11 FELDEN STREET  
LONDON  
SW6 5AE**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1900000</b>
		<i>Total aggregate nominal value</i>	<b>117000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : **1020000 ORDINARY £0.01 shares held as at 2011-06-30**

*Name:* **DAVID FERRABEE**

*Shareholding 2* : **680000 ORDINARY £0.01 shares held as at 2011-06-30**

*Name:* **PAUL MICHAEL ARNOLD**

*Shareholding 3* : **200000 ORDINARY £0.50 shares held as at 2011-06-30**

*Name:* **COSSETTE U.K. LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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