



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE AND HOW LIMITED**

Company Number: **06633377**

Date of this return: **30/06/2014**

SIC codes: **70229**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1800000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGGHTS, EQUAL RIGHT TO A DIVIDEND AND EQUAL RIGHTS ON A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500000 ORDINARY shares held as at the date of this return**
Name: **DAVID FERRABEE**

Shareholding 2 : **800000 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL ARNOLD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
400000 shares transferred on 2014-04-21
Name: **MINAXI ARNOLD**

Shareholding 4 : **500000 ORDINARY shares held as at the date of this return**
Name: **YENIL RODRIGUEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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