



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE OFFICE TECHNOLOGY (UK) LTD**

Company Number: **06642534**

Date of this return: **09/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **105 SEVEN SISTERS ROAD
LONDON
N7 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LISA ANN**

Surname: **DICKS**

Former names:

Service Address: **PINE LODGE 66 HERONWAY HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 2LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY RONALD**

Surname: **DICKS**

Former names:

Service Address: **105 SEVEN SISTERS ROAD
LONDON
N7 7QP**

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

Date of Birth: **25/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA ANN**

Surname: **DICKS**

Former names:

Service Address: **105 SEVEN SISTERS ROAD
LONDON
N7 7QP**

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

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY RONALD DICKS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LISA ANN DICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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