

AR01 (ef)

Annual Return



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Company Name: ABLE ELECTRICAL INSTALLATION LIMITED

Company Number: **06649768**

Date of this return: 17/07/2011

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4 THE SOVEREIGN CENTRE

NEANDER LICHFIELD ROAD INDUSTRIAL ESTATE

TAMWORTH

STAFFS B79 7XA

Officers of the company

Company Director 1 Type: Person Full forename(s): MRS JACQUELINE FRANCINE
Tun for chaine (s).
Surname: LONGLEY
Former names:
Service Address: 35A DORDON ROAD
DORDON TAMWORTH
STAFFORDSHIRE B78 1QW

Country/State Usually Resident: ENGLAND

Date of Birth: 24/06/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director 2

Type: Person

Full forename(s): JEFFREY ROGER

Surname: LONGLEY

Former names:

Service Address: 35A DORDON ROAD

DORDON

TAMWORTH

STAFFORDSHIRE

B78 1QW

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1953 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

PER ARTICLES OF ASSOCIATION

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : 0 ORDINARY shares held as at 2011-07-17

Name: JACQUELINE LONGLEY

Shareholding 2 : 65 ORDINARY shares held as at 2011-07-17

Name: JEFFREY LONGLEY

Shareholding 3 : 25 ORDINARY shares held as at 2011-07-17

Name: LUKE LONGLEY

Shareholding 4 : 10 ORDINARY shares held as at 2011-07-17

Name: DOMINIC LONGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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