

# **AR01** (ef)

#### **Annual Return**



X3CBR89F

Received for filing in Electronic Format on the:

17/07/2014

Company Name:

ABLE ELECTRICAL INSTALLATION LIMITED

Company Number:

06649768

Date of this return:

17/07/2014

SIC codes:

33140

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): 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

State	ment of Capital (Tot	tals)		
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 17/07/2014 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 : 70 ORDINARY shares held as at the date of this return

Name: JEFFREY LONGLEY

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

10 shares transferred on 2014-07-17

Name: LUKE LONGLEY

Shareholding 3 : 15 ORDINARY shares held as at the date of this return

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.