



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2011**

XCSBTWBC

*Company Name:* **ABLE ROOFING SERVICES BUDE LIMITED**

*Company Number:* **06656300**

*Date of this return:* **25/07/2011**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **BRAMBLES DONKEY LANE POUGHILL  
BUDE  
CORNWALL  
EX23 9HG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**METHERELL GARD BURN VIEW  
BUDE  
CORNWALL  
ENGLAND  
EX23 8BX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY JAYNE**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **BRAMBLES DONKEY LANE POUGHILL  
BUDE  
CORNWALL  
ENGLAND  
EX23 9HG**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER MARK**

*Surname:*                         **UPTON**

*Former names:*

*Service Address:*                **BRAMBLES DONKEY LANE POUGHILL  
BUDE  
CORNWALL  
EX23 9HG**

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

*Date of Birth:*    **27/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

VOTING AND EQUAL RIGHTS IN A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 2011-07-25  
*Name:* CHRISTOPHER MARK UPTON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-25  
*Name:* LESLEY JAYNE UPTON

## *Authorisation*

*Authenticated*

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

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