

AR01 (ef)

Annual Return



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Company Name: ABLE ICT LIMITED

Company Number: 06658411

Date of this return: **29/07/2015**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

WINTON HOUSE WINTON SQUARE

BASINGSTOKE HAMPSHIRE RG21 8EN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DEAN

Surname: SQUIRES

Former names:

Service Address: 6 BRICKETT CLOSE

RUISLIP MIDDLESEX HA4 7YE

Country/State Usually Resident: ENGLAND

Date of Birth: 13/11/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	1

Class of shares ORDINARY A

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars NO VOTING RIGHTS

ORDINARY VOTING RIGHT.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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: 1 ORDINARY shares held as at the date of this return

Name: DEAN SQUIRES

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

Name: JIM BURNS

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto