Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABLE RENOVATION CONTRACTORS LIMITED**
Company Number:	**06688804**
Date of this return:	**04/09/2013**
SIC codes:	**43290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 BALHAM HIGH ROAD** **BALHAM** **LONDON** **SW12 9AL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ILIR**

Surname: **BERISHA**

Former names:

Service Address: **6 ASH CLOSE**
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1BZ

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

Date of Birth: **21/09/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALENTINA**

Surname: **BERISHA**

Former names:

Service Address: **6 ASH CLOSE**
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1BZ

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

Date of Birth: **27/10/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND DIVIDEND RIGHTS

Statement 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 04/09/2013 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: **VALENTINA BERISHA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ILIR BERISHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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