



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXX008**

*Company Name:* **ABLE RENOVATION CONTRACTORS LIMITED**

*Company Number:* **06688804**

*Date of this return:* **04/09/2015**

*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:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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:* **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.