



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LOX3BD

Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **Able Investments (UK) Limited**

Company Number: **06712392**

Date of this return: **01/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **4B MARKET HOUSE
19-21 MARKET PLACE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER EMRYS**

Surname: **EVANS**

Former names:

Service Address: **NASH GROVE HOUSE 145 NASH GROVE LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BUSTER JAMES CHRISTOPHER**

Surname: **EVANS**

Former names:

Service Address: **NASH GROVE HOUSE 145 NASH GROVE LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4HG**

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

Date of Birth: **30/09/1990** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER EMRYS**

Surname: **EVANS**

Former names:

Service Address: **NASH GROVE HOUSE 145 NASH GROVE LANE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 4HG**

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

Date of Birth: **03/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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: **CHRISTOPHER EMRYS EVANS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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