



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE RESPONSE LIMITED**

*Company Number:* **06833613**

*Date of this return:* **02/03/2012**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **40 MCKENZIE WAY  
KIVETON PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S26 6QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PERON MANAGEMENT LTD**

*Registered or  
principal address:* **320 PETRE STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S4 8LU**

## *European Economic Area (EEA) Company*

*Register Location:* **320, PETRE STREET, SHEFFIELD**  
*Registration Number:* **5314559**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BARTHORPE**

*Former names:*

*Service Address:*        **40 MCKENZIE WAY  
KIVETON PARK  
SOUTH YORKSHIRE  
S26 6QN**

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

*Date of Birth:*    **10/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE ATTRACTS ONE VOTE, SUBJECT TO ANY RIGHTS OR RESTRICTIONS BEING ATTACHED AT THE TIME OF THE VOTE. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO DIVIDENDS AT A RATE DECLARED BY THE COMPANY. EACH ORDINARY SHARE HAS A RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION. AT THE OPTION OF THE DIRECTORS, SHARES CAN BE REDEEMED.

## 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 02/03/2012 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* : **2 OTHER shares held as at the date of this return**  
*Name:* **KIMBERLEY BARTHORPE**

## *Authorisation*

*Authenticated*

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

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