



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE RESPONSE LIMITED**

Company Number: **06833613**

Date of this return: **02/03/2014**

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**

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)

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

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>	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 02/03/2014 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.