



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **ABLE RESPONSE LIMITED**

Company Number: **06833613**

Date of this return: **02/03/2010**

SIC codes: **7487**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1970-01-10** *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
<i>Prescribed particulars</i>	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 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 OTHER Shares held as at 02/03/2010

Name: **KIMBERLEY BARTHORPE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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