



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2011**

X2QN8VGV

Company Name: **Able Order Management Limited**

Company Number: **06922901**

Date of this return: **03/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **7-11 NELSON STREET
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS11EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **BATEMAN**

Former names:

Service Address: **3 FOUNTAIN LANE
HOCKLEY
ESSEX
ENGLAND
SS54ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **BATEMAN**

Former names:

Service Address: **3 FOUNTAIN LANE
HOCKLEY
ESSEX
ENGLAND
SS54ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOLCOMBE**

Former names:

Service Address: **4 HAWKLEY MEADE
HOCKLEY
ESSEX
ENGLAND
SS54QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 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 : 50 ORDINARY 1 GBP shares held as at 2011-06-03
Name: BITON SYSTEM CONSULTANTS LIMITED

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at 2011-06-03
Name: TRADING WAVE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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