



Companies House

**AR01** (ef)

**Annual Return**



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**X4GYH24Z**

*Company Name:* **Able Networks Limited**

*Company Number:* **06972206**

*Date of this return:* **29/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **788-790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRUM SECRETARIES LIMITED**

*Registered or  
principal address:* **788 - 790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04193935**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEAN-PAUL**

*Surname:*                **BRAUD**

*Former names:*

*Service Address:*        **1 VENELLE DU BOURG  
TREBRIVAN  
FRANCE  
22340**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **05/02/1947**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>6D</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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:* **JEAN-PAUL BRAUD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-29**  
*Name:* **TEMPLE SECRETARIES LIMITED**

## Authorisation

*Authenticated*

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

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