Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **06/09/2012**

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| | |
|---|---|
| *Company Name:* | **Able HR Limited** |
| *Company Number:* | **06988588** |
| *Date of this return:* | **12/08/2012** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **LANCASTER HOUSE GRANGE BUSINESS PARK<br>WHETSTONE<br>LEICESTER<br>LEICESTERSHIRE<br>UNITED KINGDOM<br>LE8 6EP** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **FORD**

*Former names:*

*Service Address:* **LANCASTER HOUSE GRANGE BUSINESS PARK**
**WHETSTONE**
**LEICESTER**
**LEICESTERSHIRE**
**UNITED KINGDOM**
**LE8 6EP**

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **FORD**

*Former names:*

*Service Address:* **18 VILLARD**
**AUGERES**
**CREUSE**
**FRANCE**
**23210**

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

*Date of Birth:* **28/10/1971** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY £1** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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* : **50 ORDINARY £1 shares held as at the date of this return**
*Name:* **MARY FORD**

*Shareholding 2* : **50 ORDINARY £1 shares held as at the date of this return**
*Name:* **JAMES FORD**

## *Authorisation*

*Authenticated*

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

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