



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2014**

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Company Name: **Able HR Limited**

Company Number: **06988588**

Date of this return: **12/08/2014**

SIC codes: **70229**

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

Situation of Registered Office: **LANCASTER HOUSE GRANGE BUSINESS PARK
WHETSTONE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
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	<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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 12/08/2014 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 : **0 ORDINARY £1 shares held as at the date of this return**
50 shares transferred on 2012-08-31

Name: **MARY FORD**

Shareholding 2 : **0 ORDINARY £1 shares held as at the date of this return**
50 shares transferred on 2012-08-31

Name: **JAMES FORD**

Shareholding 3 : **100 ORDINARY £1 shares held as at the date of this return**
100 shares transferred on 2012-08-31

Name: **CHRIS 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.