

# **AR01** (ef)

#### **Annual Return**



X2KLWOZR

Received for filing in Electronic Format on the:

07/11/2013

Company Name:

ABLE ACCOUNTS LIMITED

Company Number:

07050537

Date of this return:

20/10/2013

SIC codes:

70221

Company Type:

Private company limited by shares

Situation of Registered

Office:

COOPERS HOUSE 65A WINGLETYE LANE

HONCHURCH

**ESSEX** 

UNITED KINGDOM

**RM11 3AT** 

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLEET HOUSE FLEET LANE

FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 4RP

There are no records kept at the above address

## Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): MRS SORIAH

Surname: CHILD

Former names:

Service Address: FLEET HOUSE FLEET LANE

FINCHAMPSTEAD WOKINGHAM BERKSHIRE ENGLAND RG40 4RP Company Director 1

Type: Person

Full forename(s): MRS SORIAH

Surname: CHILD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1978 Nationality: BRITISH

Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency		Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 ORD shares held as at the date of this return

1 shares transferred on 2013-01-01

Name: ALMA SOMERVILLE

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: SORIAH CHILD

### Authorisation

Authenticated

This form was authorised by one of the following:

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