

AR01 (ef)

Annual Return



X24NH2HE

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Company Name: ABLE-TECH SOLUTIONS LIMITED

Company Number: 07143125

Date of this return: **02/02/2013**

SIC codes: **42990**

Company Type: Private company limited by shares

Situation of Registered

Office:

3 HATCHFORD WALK

CHELMSLEY BIRMINGHAM WEST MIDLANDS

ENGLAND B37 7PP

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR MICHAEL
Surname:	SNOOK
Former names:	
Service Address:	3 HATCHFORD WALK
	CHELMSLEY
	BIRMINGHAM WEST MIDLANDS
	ENGLAND
	B37 7PP
Country/State Usually Re	sident: ENGLAND

Date of Birth: 02/05/1969 Nationality: BRITISH

Occupation: CIVIL ENGINEER

Company Director 2

Type: Person

Full forename(s): MR STEVEN

Surname: SNOOK

Former names:

Service Address: 3 HATCHFORD WALK

CHELMSLEY BIRMINGHAM WEST MIDLANDS

ENGLAND B37 7PP

Country/State Usually Resident: ENGLAND

Date of Birth: 18/10/1965 Nationality: BRITISH

Occupation: CIVIL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	100
Common on	GBP	Aggregate nominal value	100
Currency	GDI	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capit	al (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 02/02/2013 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 : 50 ORDINARY SHARES shares held as at the date of this return

Name: STEVEN SNOOK

Shareholding 2 : 50 ORDINARY SHARES shares held as at the date of this return

Name: MICHAEL SNOOK

Authorisation

Authenticated

This form was authorised by one of the following:

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