



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2015**

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Company Name: **ABLE ON-TIME SERVICES LTD**

Company Number: **07146251**

Date of this return: **04/02/2015**

SIC codes: **43220**

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

Situation of Registered Office: **C K R HOUSE 70 EAST HILL
DARTFORD
DA1 1RZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **MEASURES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND 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 04/02/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: GARY MEASURES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANGELA WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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