Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABLE2MAINTAIN LTD**
Company Number:	**07321119**
Date of this return:	**21/07/2013**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**85-87 SALTERGATE** **CHESTERFIELD** **DERBYSHIRE** **S40 1JS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **BRIAN RALPH**

Surname: **GOODLAD**

Former names:

Service Address: **63 VERNON ROAD**
CHESTERFIELD
UNITED KINGDOM
S40 1EL

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

Date of Birth: **28/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **MCGAULLEY**

Former names:

Service Address: **94 VERNON ROAD**
NOTTINGHAM
UNITED KINGDOM
NG17 8ED

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 21/07/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEWART MCGAULLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRIAN RALPH GOODLAD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MAXINE ANN WOOD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA ANGELA MARIE GOODLAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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