



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE CONSTRUCTION (SOUTHERN) LTD**

*Company Number:* **07328013**

*Date of this return:* **28/07/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **C/O TABA LTD  
CHARTERHOUSE 2A-3A  
BEDFORD PLACE  
SOUTHAMPTON  
HANTS  
ENGLAND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARTERHOUSE**  
  
*Surname:* **CONSULTANTS LTD**

*Former names:*

*Service Address:* **16 SOVEREIGN COURT 3 WINN ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO17 1EH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ROBERT**

*Surname:*                                **FERNANDEZ**

*Former names:*

*Service Address:*                        **TABA LTD 2A/3A  
BEDFORD PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORD shares held as at 2011-07-28**  
*Name:* **RICHARD FERNANDEZ**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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