



Companies House
— for the record —

AR01 (ef)

Annual Return



XNOLEXAE

Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **ABLE ADMIN LIMITED**

Company Number: **07336632**

Date of this return: **05/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **29 BARTON DRIVE
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SALLY ANNE**

Surname: **SCHOFIELD**

Former names:

Service Address: **29 BARTON DRIVE
HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4RG**

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

Date of Birth: **05/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CHERYL ANNETTE**

Surname: **WADE**

Former names:

Service Address: **48 CARDIFF ROAD
PORTSMOUTH
UNITED KINGDOM
PO28BN**

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

Date of Birth: **24/01/1970**

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>	0
		<i>Amount unpaid per share</i>	1

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 05/08/2011 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 : 50 ORDINARY shares held as at 2011-08-05
Name: SALLY ANNE SCHOFIELD

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-05
Name: CHERYL ANNETTE WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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