



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHLKNWPR

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*Company Name:* **ABLE MABEL LIMITED**

*Company Number:* **07340499**

*Date of this return:* **09/08/2011**

*SIC codes:* **1533**

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

*Situation of Registered Office:* **39 STATION ROAD  
ASHLEY DOWN  
BRISTOL  
AVON  
BS7 9LA**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK DAVID**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **136 SEFTON PARK ROAD  
ST ANDREWS  
BRISTOL  
BS7 9AL**

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

*Date of Birth:*    **24/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT CHARLES**

*Surname:*                                **HARVEY**

*Former names:*

*Service Address:*                        **39 STATION ROAD**  
                                                     **ASHLEY DOWN**  
                                                     **BRISTOL**  
                                                     **AVON**  
                                                     **BS7 9LA**

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

*Date of Birth:*   **03/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>25</b> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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* : 1 ORDINARY shares held as at 2011-08-09  
*Name:* ROBERT HARVEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-09  
*Name:* MARK EDWARDS

## *Authorisation*

*Authenticated*

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

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