



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE TECHNOLOGIES LIMITED**

Company Number: **SC194895**

Date of this return: **26/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **269 HOLBURN STREET
ABERDEEN
AB10 7FL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES BOOTH**

Surname: **DUNCAN**

Former names:

Service Address: **LUNDY THE NEUK
SAUCHEN
INVERURIE
ABERDEENSHIRE
AB51 7JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ALICE

Surname: STUART

Former names:

Service Address: 26 WOODHILL ROAD
ABERDEEN
AB15 5JW

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/03/1950 *Nationality:* BRITISH

Occupation: SYSTEMS ANALYST

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

PRE-EMPTION RIGHTS VOTING RIGHTS - ONE VOTE PER SHARE HELD

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 26/03/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **BRENDA DUNCAN**

Name: **IAN DUNCAN**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **JAMES BOOTH DUNCAN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANNE CRAWFORD DUNCAN**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
Name: **ALICE STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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