



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE2WEAR LTD.**

Company Number: **SC264279**

Date of this return: **02/03/2014**

SIC codes: **14190**

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

Situation of Registered Office: **53 DONALDSON STREET
KIRKINTILLOCH
GLASGOW
LANARKSHIRE
SCOTLAND
G66 1XG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HARRY**

Surname: **GILLESPIE**

Former names:

Service Address: **21 HAYSTACK PLACE
LENZIE
GLASGOW
G66 5QA**

Company Director **1**

Type: **Person**

Full forename(s): **HARRY**

Surname: **GILLESPIE**

Former names:

Service Address: **21 HAYSTACK PLACE
LENZIE
GLASGOW
G66 5QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA ANN MCDONALD**

Surname: **WATSON**

Former names:

Service Address: **2 CRAIGIE PARK
LENZIE
G66 5NU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) NOT REDEEMABLE

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 02/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARRY GILLESPIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PATRICIA WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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