



Companies House
— for the record —

363a_(ef)

Annual Return



XC5ULDAG

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **ABLE PRODUCTS LIMITED**

Company Number: **SC272829**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KILDA WAY NORTH
MUIRTON INDUSTRIAL
ESTATE
PERTH
PH1 3XS**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN PHILIP
ENGLAND**

Address: **3 GLENCARSE HOME FARM
STEADING
GLENCARSE
PH2 7LF**

Director 1 :

Name: **DAVID JOHN PHILIP
ENGLAND**

Address: **3 GLENCARSE HOME FARM
STEADING
GLENCARSE
PH2 7LF**

Date of Birth: **04/06/1970** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JAMES HOWARD LESLIE
ENGLAND**

Address: **HILTON HOUSE BACHILTON
METHVEN
PERTSHIRE
PH1 3QX**

Date of Birth: **06/06/1939** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/09/2009

Name: **HOWARD ENGLAND HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

Authenticated: **Yes (SC)**