Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/10/2010**

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Company Name:	**ABLE PRODUCTS LIMITED**
Company Number:	**SC272829**
Date of this return:	**01/09/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KILDA WAY** **NORTH MUIRTON INDUSTRIAL ESTATE** **PERTH** **PH1 3XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID JOHN PHILIP**

Surname: **ENGLAND**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **DAVID JOHN PHILIP**

Surname: **ENGLAND**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES HOWARD LESLIE**

Surname: **ENGLAND**

Former names:

Service Address: **HILTON HOUSE**
BACHILTON
METHVEN
PERTHSHIRE
PH1 3QX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **100 ORDINARY shares held as at 2010-09-01**

Name: **HOWARD ENGLAND HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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