



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **ABLE PRODUCTS LIMITED**

Company Number: **SC272829**

Date of this return: **01/09/2014**

SIC codes: **47910**

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

Situation of Registered Office: **6 ATHOLL CRESCENT
PERTH
PERTHSHIRE
SCOTLAND
PH1 5JN**

Officers of the company

Company Secretary 1

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

Surname: **ENGLAND**

Former names:

Service Address recorded as Company's registered office

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	<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
<i>Prescribed particulars</i>			
ORDINARY A			

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 01/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
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.