



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE PAPER LIMITED**

Company Number: **SC348359**

Date of this return: **10/09/2011**

SIC codes: **3720**
5190

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

Situation of Registered Office: **THE COATS HOUSE SUNDRUM CASTLE**
SUNDRUM
AYR
AYRSHIRE
KA6 5JY

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CATRIONA ANNE**

Surname: **ABRAM**

Former names:

Service Address: **THE COATS HOUSE SUNDRUM CASTLE
SUNDRUM
AYR
AYRSHIRE
SCOTLAND
KA6 5JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**

Occupation: **LADIES FASHION RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRYING VOTING RIGHTS AT ANY MEETING OF THE COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION OF THE COMPANY, INCLUDING BUT NOT RESTRICTED TO, DISTRIBUTION OR WINDING UP.

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRYING VOTING RIGHTS AT ANY MEETING OF THE COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION OF THE COMPANY, INCLUDING BUT NOT RESTRICTED TO, DISTRIBUTION OR WINDING UP.

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRYING VOTING RIGHTS AT ANY MEETING OF THE COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION OF THE COMPANY, INCLUDING BUT NOT RESTRICTED TO, DISTRIBUTION OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-11-29
Name: **NORMAN ABRAM**
- Shareholding 2* : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **HANNAH ABRAM**
- Shareholding 3* : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **HAYLEY ABRAM**
- Shareholding 4* : **1 ORDINARY 'C' shares held as at the date of this return**
Name: **CATRIONA ABRAM**
- Shareholding 5* : **1 ORDINARY shares held as at the date of this return**
Name: **CATRIONA ABRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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