



Companies House

**AR01** (ef)

**Annual Return**



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**X3L4KQDV**

*Company Name:* **ABLE PAPER LIMITED**

*Company Number:* **SC348359**

*Date of this return:* **10/09/2014**

*SIC codes:* **38320**

*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*    ***I***

*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)

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

### *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.**

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

### *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.**

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

### *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.**

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

*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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **1 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **HANNAH ABRAM**

*Shareholding 2* : **1 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **HAYLEY ABRAM**

*Shareholding 3* : **1 ORDINARY 'C' shares held as at the date of this return**  
*Name:* **CATRIONA ABRAM**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CATRIONA ABRAM**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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