



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE BUILDING COMPONENTS (1984) LIMITED**

*Company Number:* **01869617**

*Date of this return:* **13/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 FIFE STREET  
WINCOBANK  
SHEFFIELD  
S9 1NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN JONATHAN**

*Surname:* **SWANN**

*Former names:*

*Service Address:* **3 FIFE STREET  
WINCOBANK  
SHEFFIELD  
S9 1NJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **3 FIFE STREET  
WINCOBANK  
SHEFFIELD  
S9 1NJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTIN JONATHAN

*Surname:* SWANN

*Former names:*

*Service Address:* 3 FIFE STREET  
WINCOBANK  
SHEFFIELD  
S9 1NJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1961 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) ONE VOTE PER SHARE (B) EQUAL RIGHTS AS RESPECTS DIVIDEND DISTRIBUTION (C) EQUAL RIGHTS AS RESPECTS CAPITAL DISTRIBUTION (D) NO OPTION TO REDEEM**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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:* **WINCRO METAL INDUSTRIES LTD**

## *Authorisation*

*Authenticated*

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

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