



Companies House
— for the record —

363a_(ef)

Annual Return



XFH13A18

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Company Name: **ABLE CONSULTING SERVICES LIMITED**

Company Number: **03197850**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 FERNY COURT
WATERLOO ROAD
CARDIFF
CF23 9BU**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH SAMUEL TISHLER**

Address: **98 PARK ROAD
PRESTWICH
MANCHESTER
LANCASHIRE
M25 0DY**

Director 1 :

Name: **MR LAURENCE SYDNEY
COHEN**

Address: **2 FERNYCOURT WATERLOO ROAD
PENYLAN
CARDIFF
CF23 5BU**

Date of Birth: **12/08/1944** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **LOUISE ROSS**

Address: **2 FERNYCOURT WATERLOO ROAD
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF23 9BU**

Date of Birth: **08/04/1948** *Nationality:* **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name: **L. COHEN**

Address:

Shareholding 2:

98 ORDINARY Shares held as at 13/05/2009

Name: **LOUISE ROSS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 13/05/2009

Name:

J. TISHLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**