



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

XN691U71

Company Name: **ABLE CONSULTING SERVICES LIMITED**

Company Number: **03197850**

Date of this return: **13/05/2011**

SIC codes: **7414**

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

Situation of Registered Office: **2 FERNY COURT
WATERLOO ROAD
CARDIFF
CF23 9BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE SYDNEY**

Surname: **COHEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 13/05/2011 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 : 1 ORDINARY shares held as at 2011-05-13
Name: L. COHEN

Shareholding 2 : 98 ORDINARY shares held as at 2011-05-13
Name: LOUISE ROSS

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-13
Name: J. TISHLER

Authorisation

Authenticated

This form was authorised by one of the following:

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