



THE REGISTRAR OF COMPANIES

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COMPANIES HOUSE 10/05/97

COMPANIES HOUSE 31/05/97

of company number 03197850 W

company name
ABLE CONSULTING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 13	015	917	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	ı	
Day	Month	Year
,		

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

THOMPSON JONES & CO BRIDGE HOUSE HEAP BRIDGE BURY LANCS BL9 7HT

Principal business activities (See note 4)

Please enter trade classification(s).

8710

If the code cannot be determined from the notes, give a brief description of principal activity.

·	.» [*] .
03197850	If the information shown needs amendment, the details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	·
The register is kept at	
REGISTERED OFFICE	•••••

	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Section 1997 and the section of the	
	, , , , , , , , , , , , , , , , , , ,
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Your
form 288.	Day Month Year
10.111 200.	Date of any change.
JOSEPH SAMUEL	••••••
TISHLER	
98 PARK ROAD	••••••
PRESTWICH	***************************************
MANCHESTER	
LANCASHIRE M25 ODY	
•	***************************************
•	***************************************
•	·
•	Day Month Year
If this person has ceased to be secretary, please	Day Month Teat
state when.	Date of resignation.
	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	· · · · · · · · · · · · · · · · · · ·
LOUISE	
ROSS	***************************************
2 WINCHESTER AVENUE	
PENYLAN	***************************************
CARDIFF	***************************************
SOUTH GLAMORGAN CF3 7BT	
	•••••
Data of plant on to the	
Date of Birth:- 08/04/48	•
Nat:BRITISH	***************************************
Occ:Manager	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

•	
03197850	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
, and tradition	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	```

•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	Date of realignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
•	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chou any volument ourself and municipal diseasembles	
Show any relevant current and previous directorships.	
Page 3	

03197850 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	DROINARY	2	<u>‡</u> 2
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclose	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed (ffors	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/5	(197	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	٨.	Ross	
To whom should Companies House direct an enquiries about the information shown in thi		ion Avenus	
return?>	(A) PO	***************************************	; 437BT
··	Telephone 0	1222 48 9308	Ext

Company Number: 03197850	Account of Shares			
Company Number: 03197850			shares trans-	
Company Name:	Number of		the date of the r, in the case	,
	shares or amount of		eturn, since the	
ABLE CONSULTING SERVICES LIMITED	stock held			
<i>;</i>	by existing	company, by		
	members at		who are still	
	date of this	members		
•	return.	(b) persons		
		ceased t	o be members.	
	Number	l	Date of	
Name and address	currently	Number		Daws1
ranic and address		Transferred	Registration	Remarks
•	held		of Transfer	
•				
MRS 60115 ROS				
🗸				
2 WINCHESTER AVENUE				
	 			
Unrouff (f37BT	1	1	28/5/93	
	,	1	2012/12	
LM 10mm of the				
MR LEONARD COHON				
2 WINCHASTER AVENUE				
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Chambiff Cf3781] 1	<u>l</u>	28/6/92	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03197850 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of ABLE CONSULTING SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held