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Annual Return

Company Name: Al

ABLE CONSTRUCTION (NORTHERN) LIMITED

Company Number:

03393672

Received for filing in Electronic Format on the: 02/07/2007

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Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PARK WORKS SUNDERLAND ROAD FELLING GATESHEAD TYNE & WEAR

NE10 9LR

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER FOWLE**

Address: 62 WHITBURN ROAD

CLEADON SUNDERLAND

TEANE AND STEAD

TYNE AND WEAR SR6 7QY

Director 1:

Name: PAULINE FOWLE

Address:

62 WHITBURN ROAD

Date of Birth: 10/07/1957

CLEADON

Nationality: BRITISH

SUNDERLAND

Occupation: BUILDING CONTRACTOR

TYNE AND WEAR SR6 7QY

Director 2:

Name: PETER FOWLE Address: 62 WHITBURN ROAD

Date of Birth:09/10/1956CLEADONNationality:BRITISHSUNDERLAND

Occupation: BUILDING CONTRACTOR TYNE AND WEAR SR6 7QY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/06/2007

Name: ABLE HOLDINGS (NORTHERN) LIMITED

Address: PARK WORKS

SUNDERLAND ROAD

FELLING GATESHEAD TYNE AND WEAR

UNITED KINGDOM NE10 9LR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/07/2007 Authenticated: Yes (E/W)