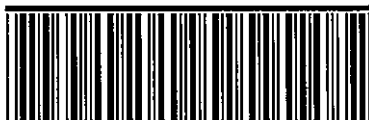




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *AQT6HHHE* 352
COMPANIES HOUSE 25/06/99

CB
15
005899

363s

Annual Return

of company number 03393672

W

company name

ABLE CONSTRUCTION (NORTHERN) 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 11/06/99

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
27	06	99

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6 COLDWELL STREET
FELLING
GATESHEAD
TYNE & WEAR NE10 9HH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 DORMANT COMPANY

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

03393672

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER
FOWLE
62 WHITBURN ROAD
CLEADON
SUNDERLAND
TYNE AND WEAR SR6 7QY

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAULINE
FOWLE
62 WHITBURN ROAD
CLEADON
SUNDERLAND
TYNE AND WEAR SR6 7QY

Day	Month	Year

Date of any change.

Date of Birth:- 10/07/57
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03393672

Directors - continued

Particulars.

PETER
FOWLE
62 WHITBURN ROAD
CLEADON
SUNDERLAND
TYNE AND WEAR SR6 7QY

Date of Birth:- 09/10/56

Nat:BRITISH

Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	25000	£ 25000
Totals	25000	£25000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒ on paper ☐ not on paper

The last full members list was at 27/06/98

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director *

*(delete as appropriate)

Date 14.6.99

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? →

THORNETHURLEBECK RUSSELL
ACCOUNTANTS AND REGISTERED AUDITOR
21 NORFOLK STREET
SUNDERLAND SR1 1EA
TEL: 0191-587-0204
FAX: 0191-510 8464
Postcode

Telephone Ext