



Companies House
— for the record —

363a_(ef)

Annual Return



XKZ68XPG

Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **ABLE BROKERS LIMITED**

Company Number: **04665037**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PROSPECT HOUSE
TRENTHAM LAKES
NORTH, GORDON BANKS
DRIVE
STOKE ON TRENT
ST4 4TW**

*Register of
Members Address:*

**FORTIS HOUSE
TOLLGATE
EASTLEIGH
HANTS
SO53 3YA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSEMARY ANNE SMITH**

Address: **29 KINGCUP CLOSE
BROADSTONE
DORSET
BH18 9GS**

Director 1 :

Name: **JULIAN ROBERT MARK
HARVEY**

Address: **COTSWOLD CHELMSFORD ROAD
FELSTED
ESSEX
CM6 3EP**

Date of Birth:

21/07/1957

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **BARRY DUNCAN SMITH**

Address: **ST MARGARETS LODGE OLD AVENUE
WEST BYFLEET
SURREY
KT14 6AD**

Date of Birth:

09/01/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 12/02/2008

Name: **FORTIS UK LIMITED**
Address: **FORTIS HOUSE TOLLGATE
EASTLEIGH
HANTS
SO53 3YA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

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