



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABLE BROKERS LIMITED
<i>Company Number:</i>	04665037
<i>Date of this return:</i>	12/02/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PROSPECT HOUSE TRENTAM LAKES NORTH, GORDON BANKS DRIVE STOKE ON TRENT ST4 4TW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AGEAS HOUSE TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 3YA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **SMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JULIAN ROBERT MARK**

Surname: **HARVEY**

Former names:

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

Country/State Usually Resident: **CHIEF FINANCIAL OFFICER**

Date of Birth: **21/07/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **BARRY DUNCAN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **09/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 10000 ORDINARY shares held as at 2011-02-12
Name: AGEAS (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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