



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO01WB0T**

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:* **ABLE BUILDING AND ROOFING SERVICES LIMITED**

*Company Number:* **04798568**

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### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4522**

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RETAIL EFFICIENCY  
LTD 49A FITZHERBERT  
ROAD  
FARNINGTON  
HAMPSHIRE  
PO6 1RU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL REED**

*Address:* **166 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4JA**

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*Director 1 :*

*Name:* **DAVID JAMES REED**

*Address:* **166 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4JA**

*Date of Birth:* **08/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:*

**DAVID JAMES REED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:*

**CAROL REED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:*

**ADAM WILLIAM REED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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