



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2011**

**X5TOSVQW**

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

*Company Number:* **04798568**

*Date of this return:* **13/06/2011**

*SIC codes:* **4522**  
**4545**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RETAIL EFFICIENCY LTD**  
**49A FITZHERBERT ROAD**  
**FARNINGTON**  
**HAMPSHIRE**  
**PO6 1RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **REED**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JAMES**

*Surname:*                **REED**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STATUTORY RIGHTS ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : 1 ORDINARY shares held as at 2011-06-13  
*Name:* DAVID JAMES REED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-13  
*Name:* CAROL REED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-13  
*Name:* ADAM WILLIAM REED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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