

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

25/02/2015

Company Name:

Able 4 Carpentry Limited

Company Number:

06125536

Date of this return:

23/02/2015

SIC codes:

43290

Company Type:

Private company limited by shares

Situation of Registered

Office:

32 THORPE WOOD THORPE WOOD BUSINESS PARK

PETERBOROUGH

CAMBS ENGLAND PE3 6SR

Officers of the company

# Company Secretary 1

Type: Corporate

Name: P&A ACCOUNTANCY SERVICES (1984) LIMITED

Registered or

principal address: 32 THORPE WOOD THORPE WOOD BUSINESS PARK

PETERBOROUGH CAMBRIDGESHIRE

ENGLAND PE3 6SR

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 06706416

Company Director 1

Type: Person

Full forename(s): MR MARK ANTHONY

Surname: FORGE

Former names:

Service Address: 32 THORPE WOOD THORPE WOOD BUSINESS PARK

PETERBOROUGH

CAMBS ENGLAND PE3 6SR

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1976 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: MARK ANTHONY FORGE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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