



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE ACCOUNTANCY LIMITED**

Company Number: **08368388**

Date of this return: **21/01/2016**

SIC codes: **69201**

69202

69203

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

Situation of Registered Office: **THE HOLLOWS HYDE LANE
NASH MILLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **THE HOLLOWS HYDE LANE
NASH MILLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 A ORDINARY shares held as at the date of this return
Name: JOHN ANDERSON

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: ROBERTO VOLPE

Authorisation

Authenticated

This form was authorised by one of the following:

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