AR01 (ef)

Companies House

Annual Return

Company Name: **ABLE COMPONENTS LIMITED**
Company Number: **08565790**

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Company Name:	**ABLE COMPONENTS LIMITED**
Company Number:	**08565790**
Date of this return:	**12/06/2016**
Sic Codes:	**46760**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 6 PROSPECT BUSINESS CENTRE PROSPECT ROAD**
	ALRESFORD HAMPSHIRE
	ENGLAND SO24 9UH

Officers of the company

Company Secretary 1

Type:	**Person**
Full Forename(s):	**MARIE-HELENE**
Surname:	**MOTT**
Former Names:	**PHILLIPS**
Service Address:	**recorded as Company's registered office**

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Company Director   1

Type:	**Person**
Full Forename(s):	**MARIE-HELENE**
Surname:	**MOTT**
Service Address:	**recorded as Company's registered office**

Country/State Usually Resident:	**ENGLAND**

Date of Birth:	****/08/1969**	Nationality:	**BRITISH**
Occupation:	**FINANCE DIRECTOR**		

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Statement of Capital (Share Capital)

Class of Shares: **ORDINARY**   Number allotted   **100**

Currency: **GBP**   Aggregate nominal value: **100**

Prescribed particulars

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

Statement of Capital (Totals)

Currency: **GBP**   Total number of shares: **100**

     Total aggregate nominal value: **100**

     Total aggregate amount unpaid: **0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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:   **10 ORDINARY shares held as at the date of this return**
Name: **SIMON BEAUCHAMP**

Shareholding 2:   **90 ORDINARY shares held as at the date of this return**
Name: **MARIE-HELENE MOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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