



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE COMPONENTS LIMITED**

Company Number: **08565790**

Date of this return: **12/06/2014**

SIC codes: **46760**

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

Situation of Registered Office: **37 SUN HILL CRESCENT
ALRESFORD
HAMPSHIRE
ENGLAND
SO24 9NJ**

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

Company Director 1

Type: **Person**
Full forename(s): **SIMON ROBERT**

Surname: **BEAUCHAMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1962** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARIE-HELENE**

Surname: **MOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **60 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-03-20

Name: **SIMON BEAUCHAMP**

Shareholding 2 : **40 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.