



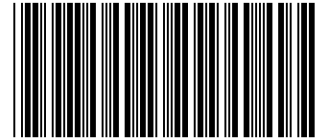
Companies House
— for the record —

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Annual Return

Company Name: **ABLE TECHNOLOGIES LIMITED**

Company Number: **SC194895**



Received for filing in Electronic Format on the: **26/03/2007**

XRJPT06J

Company Details

Period Ending: **26/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O COHEN & CO
1 ST. SWITHIN ROW
ABERDEEN
AB10 6DL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COHEN & CO SOLICITORS**

Address: **1 ST SWITHIN ROW
ABERDEEN AB10 6DL**

Director 1:

Name: **JAMES BOOTH DUNCAN**
Date of Birth: **17/03/1951**
Nationality: **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Address: **LUNDY THE NEUK
SAUCHEN
INVERURIE
ABERDEENSHIRE AB51 7JP**

Name:	ALICE STUART	Address:	26 WOODHILL ROAD
Date of Birth:	25/03/1950		ABERDEEN AB15 5JW
Nationality:	BRITISH		
Occupation:	SYSTEMS ANALYST		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Shareholding 1:

Name: ANNE CRAWFORD DUNCAN

**Address: LUNDY,THE NEUK
SAUCHEN
INVERURIE
ABERDEENSHIRE AB51 7JP**

Shareholding 2:

Name: **BRENDA DUNCAN**

Address: **7 HARLAW TERRACE
ABERDEEN
ABERDEENSHIRE AB15 4YU**

Name: **IAN DUNCAN**

Address: **7 HARLAW TERRACE
ABERDEEN
ABERDEENSHIRE AB15 4YU**

Shareholding 3:

63 ORDINARY Shares held as at 26/03/2007

Name: **JAMES BOOTH DUNCAN**

Address: **LUNDY THE NEUK
SAUCHEN
INVERURIE
ABERDEENSHIRE AB51 7JP**

Shareholding 4:

19 ORDINARY Shares held as at 26/03/2007

Name: **ALICE STUART**

Address: **26 WOODHILL ROAD
ABERDEEN AB15 5JW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (SC)**