



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

~~AMENDING~~

AMENDING

363a

Annual Return

Company Number SC194895

Company Name in full ABLE TECHNOLOGIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 16 10 3 12 01 06

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return.

~~COHEN & CO SOLICITORS~~ C/O COHEN & CO

1 ST SWITHIN ROW

Any change of
registered office
must be notified
on form 287

Post town

ABERDEEN

County / Region

ABERDEENSHIRE

UK Postcode

AB11 0 6 12 L

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

If the code number cannot be determined,
give a brief description of principal activity



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SMBRULHC
19/12/2006
COMPANIES HOUSE

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Form April 2002

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When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

N/A

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

COHEN & CO SOLICITORS

1 ST SWITHIN ROW

ABERDEEN

ABERDEENSHIRE

UK

UK Postcode

AB11 1D 16 1D 1L

If a partnership give the names and addresses of the partners or the name of the partnership and office address

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	7	10
Forename(s)		3	1	9
Surname		5	1	
Address ††		JAMES BROOTH		
		DUNCAN		
		LUNDY THE NEUK		
		SAUCHEN		
Post town		INVERURIE		
County / Region		ABERDEENSHIRE	UK Postcode	11 1P
Country		UK	Nationality	BRITISH
Business occupation		ELECTRONICS ENGINEER		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	5	10
Forename(s)		3	1	9
Surname		5	1	0
Address ††		ALICE		
		STUART		
		26 WOODHILL ROAD		
Post town		ABERDEEN		
County / Region		ABERDEENSHIRE	UK Postcode	11 5J 1W
Country		UK	Nationality	BRITISH
Business occupation		SYSTEMS ANALYST		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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Name * Style / Title

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Business occupation

Day Month Year

____/____/____

* Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Address ††

Post town

County / Region

Country

Business occupation

Day Month Year

____/____/____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	GBP100
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Ch. G

Date

18.12.2006

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel _____
DX number _____ DX exchange _____

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

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