



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJESBJAQ

Company Name: **ABLE TECHNOLOGIES LIMITED**

Company Number: **SC194895**

Date of this return: **26/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **269 HOLBURN STREET
ABERDEEN
AB10 7FL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JAMES BOOTH**
Surname: **DUNCAN**
Former names:
Service Address: **LUNDY THE NEUK
SAUCHEN
INVERURIE
ABERDEENSHIRE
AB51 7JP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ALICE**
Surname: **STUART**
Former names:
Service Address: **26 WOODHILL ROAD
ABERDEEN
AB15 5JW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1950** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

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
<i>Prescribed particulars</i>	PRE-EMPTION RIGHTS VOTING RIGHTS - ONE VOTE PER SHARE HELD		

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 26/03/2010 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

8 ORDINARY Shares held as at 26/03/2010

Name: **IAN DUNCAN**

Address:

Name: **BRENDA DUNCAN**

Address:

Shareholding : 2

63 ORDINARY Shares held as at 26/03/2010

Name: **JAMES BOOTH DUNCAN**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 26/03/2010

Name: **ANNE CRAWFORD DUNCAN**

Address:

Shareholding : 4

19 ORDINARY Shares held as at 26/03/2010

Name: **ALICE STUART**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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