



Companies House

AR01 (ef)

Annual Return



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Company Name: **Able Lifting Gear (Swansea) Limited**

Company Number: **01216462**

Date of this return: **31/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 22 ST DAVIDS INDUSTRIAL ESTATE
ST DAVIDS ROAD ENTERPRISE PARK
SWANSEA
WEST GLAMORGAN
WALES
SA6 8RX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL BRUCE**

Surname: **TATE**

Former names:

Service Address: **UNIT 22 ST DAVIDS INDUSTRIAL ESTATE
ST DAVIDS ROAD ENTERPRISE PARK
SWANSEA
WEST GLAMORGAN
WALES
SA6 8RX**

Country/State Usually Resident: **WALES**

Date of Birth: **21/09/1958** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP.) EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL BRUCE TATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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