

### COMPANIES HOUSE

# 98 E18 3638

PRIVATE COMPANY LIMITED BY SHARES

company type

## Annual Return

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

of company number 01921425

company name

ABLE GUTTER SYSTEMS LIMITED

CARDIFF CF4 3UZ

A35 \*ARNSELD8\* 85

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 18	015	916	

#### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

MAESBURY ROAD OSWESTRY SHROPSHIRE SY10 8NN

#### Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

		ı
Day	Month	Year
		,

	T	7

01921425	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	***************************************
	*****
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	•••
	••••••
· <u></u>	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GARY DAVIN	***************************************
POWER	***************************************
YEARDSLEY CROESWYLAN LANE OSWESTRY	••••••
SALOP SY10 9PT	***************************************
	•••••
24	•••••••••••••••••••••••••••••••••••••••
	***************************************
	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wilett.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year  Date of any change.
form 288.	Date of any change.
GARY DAVIN	***************************************
POWER	***************************************
YEARDSLEY CROESWYLAN LANE	•••••••••••••••••••••••••••••••••••••••
OSWESTRY SALOP SY10 9PT	
· · · · · · · · · · · · · · · · · · ·	***************************************
Date of Birth:- 05/06/60	
Nat:BRITISH	••••••
Occ:GUTTER INSTOLLER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01921425	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	<del></del>
NICHOLAS KEITH	Date of any change.
POWER	•••••
16 HIGH LEA CLOSE	•
OSWESTRY SALOP SY11 1SX	
	***************************************
•	
	***************************************
Date of Birth:- 20/05/62	***************************************
Nat:BRITISH	
Occ:GUTTER SALESMAN	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
onow any relevant outrent and previous directorships.	
	•
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	*
•	***************************************
	***************************************
	•
	***************************************
If this manage has accorded to the street of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	•
Dantiaulana	Day Month Year
Particulars.	Date of any change.
NO MODE PERSONS APPENDING CHAPTER CHAPTER	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	· · · · · · · · · · · · · · · · · · ·
	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	••

01921425 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	<u>leo</u>	<u>€</u>  ∞
			-
	Totals	leo	£100
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box.
The last full members list was at 18/05/94	A list of chang	ges is enclosed nembers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			•
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed <sub></sub>	Conje	Seoretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/\$	196	*(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable to Companies House.	Please er	cludes (enter numbe ssure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	C/o G MAES		T LTD. D BEWETRY e Sylo 8NN
			9Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 01921425  Company Name:  ABLE GUTTER SYSTEMS LIMITED  Name and address  Number currently held  CARY DAVIN POWER  YEAR DSCEY  CROSS WYLAN LANC  DSWESTRY  SHROPSHIRE.  ACCOUNT of Shares  Particulars of shares trans- terred since the date of the last letturn, or, in the dease of the list return, or, in the sale of the list return, or, in the sale of the list return, or, in the sale of the list return, or, in the dease of the list return, or, in the sale of the list return, or the list return, or, in the list return, or, in the list return, or the list return, or, in the list return, or the list return, or, in the list return, or, in the list return, or the lis	
Company Name:  ABLE GUTTER SYSTEMS LIMITED  ABLE GUTTER SYSTEMS LIMITED  Shares or amount of stock held by existing members at date of this return.  Number currently held  CARY DAVIN POWER  YEAR DSCEY  CROES WYLAN LANC  DSWESTRY  BHROPSCHIRE.  ALCAS KEITH POWER  IG HIGH CHARE  IG HIGH CHARE  ABLE GUTTER SYSTEMS LIMITED  Shares or amount of stock held by existing members at date of this return.  Number currently held  Number Transferred  Of Transfer  Ren  OF Transferred  ANI CHALAS KEITH POWER  IG HIGH LEA CLOSE	
by existing members at date of this return.  Name and address  Number currently held  Name Power  YEAR DECEY  CROES WYLAN LANE  OSWESTRY  SHROPSCHIRE.  Dy existing members at date of this return.  Number currently held  Number Transferred  Registration of Transfer  Ren  OSWESTRY  SHROPSCHIRE.  ON THE POWER  NI CHALAS KEITH POWER  IS FIGH CARE CLOSSE	
Name and address  Number currently held  Number Transferred  Date of Registration of Transfer  Ren  CARY DAVIN POWER  YEAR DSC EY  CROET WYLAN LAME  OSWETRY  SHROPSHIRE.  POWER  Number Transferred  PRen  PRen  OF Registration of Transfer  Ren  Number Transferred  PRen  PRen  Number Transferred  PRen  PRen  PRen  Number Transferred  PRen  PRen  Number Transferred  PRen  PRen  PRen  Number Transferred  PRen  PRen	
Name and address  Currently held  Currently he	
YEARDSLEY CROETWYLAN LANG OSWESTRY SHROPSCHIRE. 98  NIICHOLAS KEITH POMER 16 HIGH LEA CLOSE,	narks
YEARDELEY CROETWYLAN LANE OSWERTRY 8HROPSHIRE. 98  NII CHOLAS KEITH POMER 16 HIGH LEA CLOSE,	
CROESWYLAN LANG,  OSWESTRY  SHROPSHIRE.  98  NIICHOLAS KEITH POWER  16 HIGH LEA CLOSE,	
NII CHOLAS KEITH POWER  16 HIGH LEA CLOSE,	`
NEICHOLAS KEITH PONER  16 HIGH LEA CLOSE,	
MICHELAS KEITH POWER  16 HIGH LEA CLOSE,	
MICHELAS KEITH POMER  16 HIGH LEA CLOSE,  ESWESTRY.  SHROPSHIRE.  2	
16 HICH LEA CLOSE,  SHROPSHIRE.  2	
SHROPSHIRE. 2	
SHROPSITIRE. 2	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01921425 Particulars of shares transferred since the date of the Number of Company Name: shares of last return, or, in the case of the first return, since the amount of ABLE GUTTER SYSTEMS LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held