



Companies House

AR01 (ef)

Annual Return



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X38SCWTL

Company Name: **ABLE GUTTER SYSTEMS LIMITED**

Company Number: **01921425**

Date of this return: **18/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **VICTORIA ROAD
OSWESTRY
SALOP
SY11 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY DAVIN**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY DAVIN**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/06/1960** Nationality: **BRITISH**
Occupation: **GUTTER INSTALLER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS KEITH**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/05/1962** *Nationality:* **BRITISH**

Occupation: **GUTTER SALESMAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS,RANK EQUALLY FOR DIVIDENDS AND PARTICIPATE EQUALLY IN ANY DISTRIBUTION.

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 18/05/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: NICHOLAS KEITH POWER

Shareholding 2 : 98 ORDINARY shares held as at the date of this return
Name: GARY DAVIN POWER

Authorisation

Authenticated

This form was authorised by one of the following:

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