



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487BR7M**

*Company Name:* **ABLE GUTTER SYSTEMS LIMITED**

*Company Number:* **01921425**

*Date of this return:* **18/05/2015**

*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*

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## *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: **UNITED KINGDOM**

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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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