

COMPANIES HOUSE

BAR £15 700 441 3638

Annual Return

of company number 01921425

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company name

ABLE GUTTER SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/05/99 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	
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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

7499 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.

Day	Month	Year_
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Day	Month	Year
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OSWESTRY SHROPSHIRE SYII ZHX

VICTORIA

01921425 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

	V
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	
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If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	1 Date of any change.
form 288.	auto of any officings.
GARY DAVIN	
POWER	
YEARDSLEY CROESWYLAN LANE	,
OSWESTRY	
SALOP SY10 9PT	
Date of Birth:- 05/06/60	
Nat:BRITISH	
Occ:GUTTER INSTOLLER	
If this parson has assessed to be director.	Day Month Year
If this person has ceased to be director, please state when:	Date of resignation.
Julio Wholi.	Gutter chast Lta
Show any relevant current and previous directorships.	Match lodge Ltd
Page 2	

01921425	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
NICHOLAS KEITH	Date of any change.
POWER	New Address
16 HIGH LEA CLOSE	PINEWOOD CROES WYLAN LANE
OSWESTRY SALOP SY11 1SX	OSWESTRY
	SALOP SYlO PPT
	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 20/05/62	
Nat:BRITISH	
Occ:GUTTER SALESMAN	Day Manth Van
If this person has ceased to be director, please	Day Month Year
state when.	Gutter creat Ltd
Show any relevant current and previous directorships.	match ledge Ltd
	Day Month Year
Particulars.	Date of any change.
er e	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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NO MODE DIDECTIONS ADDITIONS CECDETARIES	· ······
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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 3	

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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	100	+ 100			
	Totals	100	<u> </u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper not on paper			
	A full list of members is enclosed					
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	Sound	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Z	5/99	*(delete as appropriate)			
I enclose the fee of £15.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
Cheques should be made payable to Companies House.						
To whom should Companies House direct any enquiries about the information shown in this return?>		Shrewsburg	NA SVIITE			
	Postcode SYIITE Telephone (01743) 355 785 Ext 36					
	Telephone \	51142) 722 [82	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	, , , , , , , , , , , , , , , , , , ,				IO FORM 30
Company Number: 01921425 Company Name: ABLE GUTTER SYSTEMS LIMITED		Number of shares or amount of stock held by existing members at date of this return.			S
	Name and address	Number currently held		Date of	Remarks
GARY	DAVIN POWER				
YE	ARASLEY				
	ROESWYLAN LANE				
	OSWESTRY				
	SALOP SY10 9PT	98.			
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NICHOLAS	KEITH POWER				
PIN	EWOOD				
С	ROESWYLAN LANE				
	OSWESTRY				-
	SALOP SY10 9PT	2.	, , <u>, , , , , , , , , , , , , , , , , </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01921425		Particulars of	shares trans-	İ
ONomo:	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case eturn,since the	1
ABLE GUTTER SYSTEMS LIMITED	amount of	incorporation	of the	1
***************************************	stock held by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased to	o be members.	
	Number		D-44	
	i .	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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