

AR01 (ef)

Annual Return

15/05/2014



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Company Name: ABLE ENTERPRISE SOLUTIONS LTD

Company Number: 08501802

Date of this return: 24/04/2014

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 15 THOMPSON ROAD

WHITEHILLS BUSINESS PARK

BLACKPOOL LANCASHIRE ENGLAND FY4 5PN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VIKRAM

Surname: MUKHYAN

Former names:

Service Address: UNIT 15 THOMPSON ROAD

WHITEHILLS BUSINESS PARK

BLACKPOOL LANCASHIRE ENGLAND FY4 5PN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1981 Nationality: INDIAN

Occupation: IT SERVICE PROVIDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION ON WINDING UP ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: VIKRAM MUKHYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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