

# **AR01** (ef)

#### **Annual Return**



X3MA9PLL

Received for filing in Electronic Format on the:

08/12/2014

Company Name: Able-to-enable Limited

Company Number: 03665932

*Date of this return:* 11/11/2014

*SIC codes:* **47749** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 7 STIRLING PARK, CLIFTON MOOR

YORK

NORTH YORKSHIRE

ENGLAND YO30 4WU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LEWIS GEORGE SAMUEL

Surname: GIBSON

Former names:

Service Address: UNIT 7 STIRLING PARK, CLIFTON MOOR

YORK

NORTH YORKSHIRE

ENGLAND YO30 4WU

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1990 Nationality: BRITISH

Occupation: MOTABILITY CONSULTANT

### Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS, RIGHTS TO SHARE IN ASSETS OF THE COMPANY AND RECEIVE DIVIDENDS.

Statem	ent of Capit	al (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 11/11/2014 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: LEWIS GEORGE SAMUEL GIBSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2014-06-30

Name: MARK ADRIAN GIBSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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