



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE-TO-ENABLE LIMITED**

*Company Number:* **03665932**

*Date of this return:* **11/11/2011**

*SIC codes:* **47749**

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

*Situation of Registered Office:* **UNIT 7 STIRLING PARK, CLIFTON  
MOOR, YORK  
NORTH YORKSHIRE  
YO30 4WU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SONIA MARY**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **PROSPECT CHASE  
MARTON CUM GRAFTON  
YORK  
YO51 9QJ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MARK ADRIAN**

*Surname:*                           **GIBSON**

*Former names:*

*Service Address:*                **PROSPECT CHASE  
MARTON CUM GRAFTON  
YORK  
YO51 9QJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/12/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SONIA MARY**

*Surname:*                           **GIBSON**

*Former names:*

*Service Address:*                **PROSPECT CHASE  
MARTON CUM GRAFTON  
YORK  
YO51 9QJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ADRIAN GIBSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SONIA MARY 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.