



Companies House

**AR01** (ef)

**Annual Return**



X4XWNTTL

Received for filing in Electronic Format on the: **04/01/2016**

---

*Company Name:* **ABLE ACTUARIAL LIMITED**

*Company Number:* **07890337**

*Date of this return:* **22/12/2015**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **JUBILEE HOUSE EAST BEACH  
LYTHAM ST ANNES  
LANCASHIRE  
ENGLAND  
FY8 5FT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ALIFA AMIN MOHAMED**

*Surname:*                                **CHARANIA**

*Former names:*

*Service Address:*                        **JUBILEE HOUSE EAST BEACH  
LYTHAM ST. ANNES  
LANCASHIRE  
ENGLAND  
FY8 5FT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACTUARIAL SERVICES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR AL-NAWAZ HUSSEIN**

*Surname:* **JAMAL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACTUARIAL SERVICES**

---

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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 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 DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALIFA AMIN MOHAMED CHARANIA**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **AL-NAWAZ HUSSEIN JAMAL**

## *Authorisation*

*Authenticated*

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

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