



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABILITY INTERNATIONAL LIMITED**

*Company Number:* **02043599**

*Date of this return:* **28/09/2010**

*SIC codes:* **2742**  
**2811**

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

*Situation of Registered Office:* **367 EASTFIELD ROAD**  
**PETERBOROUGH**  
**CAMBRIDGESHIRE**  
**PE1 4RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA DIANE**

*Surname:* **HOLBORN**

*Former names:*

*Service Address:* **28 HAWKSHEAD WAY  
GUNTHORPE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE4 7JN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM NEIL**

*Surname:*                                **ALSTON**

*Former names:*

*Service Address:*                        **6 GRANGE ROAD  
PETERBOROUGH  
PE3 9DR**

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

*Date of Birth:*    **06/06/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPECIAL PROJECTS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **DONOVAN**

*Former names:*

*Service Address:* **77 LIVERMORE GREEN  
WERRINGTON  
PETERBOROUGH  
CAMBS  
PE4 5DQ**

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

*Date of Birth:* **03/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **WORKS DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BARBARA DIANE**

*Surname:*                           **HOLBORN**

*Former names:*

*Service Address:*                **28 HAWKSHEAD WAY  
GUNTHORPE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE4 7JN**

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

*Date of Birth:*   **06/10/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN SCANLON**

*Surname:* **HOLBORN**

*Former names:*

*Service Address:* **28 HAWKSHEAD WAY  
GUNTHORPE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE4 7JN**

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

*Date of Birth:* **09/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4000 ORDINARY shares held as at 2010-09-28  
*Name:* BARBARA DIANE HOLBORN

*Shareholding 2* : 2000 ORDINARY shares held as at 2010-09-28  
*Name:* GRAHAM NEIL ALSTON

*Shareholding 3* : 2000 ORDINARY shares held as at 2010-09-28  
*Name:* JEREMY SINCLAIR BANCE

*Shareholding 4* : 10000 ORDINARY shares held as at 2010-09-28  
*Name:* MICHAEL JOHN SCANLON HOLBORN

*Shareholding 5* : 2000 ORDINARY shares held as at 2010-09-28  
*Name:* MARY KOMMATA

## *Authorisation*

*Authenticated*

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

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