Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/09/2014**

X3HFW9VC

Company Name:	**ABILITY INTERNATIONAL LIMITED**
Company Number:	**02043599**
Date of this return:	**28/09/2014**
SIC codes:	**24420** **25110**
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: **MANAGING 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: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20000**
		Total aggregate nominal value	**20000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **BARBARA DIANE HOLBORN**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM NEIL ALSTON**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **JEREMY SINCLAIR BANCE**

Shareholding 4 : **8500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN SCANLON HOLBORN**

Shareholding 5 : **2000 ORDINARY shares held as at the date of this return**
Name: **MARY KOMMATA**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DONOVAN**

Shareholding 7 : **1000 ORDINARY shares held as at the date of this return**

Name: **DEBORAH DONOVAN**

Shareholding 8 : **1000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HOLBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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