



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABILITY INTERNATIONAL LIMITED**

Company Number: **02043599**

Date of this return: **28/09/2015**

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: ****/06/1948** *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: ****/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: ****/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: ****/04/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **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.