



Companies House
— for the record —

363a_(ef)

Annual Return



XXS16ZB3

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Company Name: **ABILITY DESIGNS LIMITED**

Company Number: **02429754**

Company Details

Period Ending: **19/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**9 BUMPERS ENTERPRISE
CENTRE
VINCIENTS ROAD
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6QA**

*Register of
Members Address:*

**18 BATH ROAD
OLD TOWN
SWINDON
WILTS
SN1 4BA**

*Register of Debenture
Holders Address:*

**18 BATH ROAD
OLD TOWN
SWINDON
WILTS
SN1 4BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK JULIAN SCOYNES** *Address:* **9 DOVER STREET
CHIPPENHAM
WILTSHIRE
SN14 0EE**

Director 1 :

Name: **MR MARK JULIAN SCOYNES** *Address:* **9 DOVER STREET
CHIPPENHAM
WILTSHIRE
SN14 0EE**

Date of Birth: **31/08/1959** *Nationality:* **BRITISH** *Occupation:* **DESIGN ENGINEER**

Director 2 :

Name: **MR PAUL STUART
SUNDERLAND** *Address:* **79 BLACKMORE ROAD
MELKSHAM
WILTSHIRE
SN12 7HT**

Date of Birth: **18/09/1946** *Nationality:* **BRITISH** *Occupation:* **DESIGN ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/03/2008

Name: **PAUL STUART SUNDERLAND**
Address: **79 BLACKMORE ROAD**
MELKSHAM
WILTSHIRE
SN12 7HT

Shareholding 2:

50 ORDINARY Shares held as at 19/03/2008

Name: **MARK JULIAN SCOYNES**
Address: **9 DOVER STREET**
CHIPPENHAM
WILTSHIRE
SN14 0EE

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**