



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABILITY PLUS SOFTWARE (UK) LTD
<i>Company Number:</i>	02627280
<i>Date of this return:</i>	08/07/2011
<i>SIC codes:</i>	7222
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FLAT 8 THISTLEY COURT MILLENNIUM QUAY GLAISHER STREET LONDON SE8 3JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **ROWE**

Former names:

Service Address: **360 FULHAM ROAD
LONDON
SW10 9UU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOEL PATRICK DANIEL**

Surname: **COLEMAN**

Former names:

Service Address: **FLAT 8 THISTLEY COURT
MILLENIUM QUAY GLAISHER STREET
LONDON
SE8 3JW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER RELATED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDEND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 1 ORDINARY shares held as at 2011-07-08
Name: MICHAEL ROWE

Shareholding 2 : 999 ORDINARY shares held as at 2011-07-08
Name: JOEL COLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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