



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZLDP44R**

*Received for filing in Electronic Format on the: 20/10/2008*

*Company Name:* **ABILITY (LONDON) LIMITED**

*Company Number:* **02978303**

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### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STOURLSIDE PLACE 35-41  
STATION ROAD  
ASHFORD  
KENT  
TN23 1PP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LOUISE GALIVAN**

*Address:* **25 PLACE FARM AVENUE  
ORPINGTON  
KENT  
BR6 8DG**

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*Director 1 :*

*Name:* **HUGH FRANCIS GRANT  
ELLISON**

*Address:* **LITTLEFIELD SMARDEN  
ASHFORD  
KENT  
TN27 8NL**

*Date of Birth:*  
**09/12/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>25444</b>	<b>GBP25444</b>

*TOTALS*

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<b>25444</b>	<b>GBP25444</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 30/09/2008**

*Name:*

**LEE JONES**

*Address:*

**C/O UPLANDS KEMNAL ROAD  
CHISLEHURST  
KENT  
BR7 6LT**

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*Shareholding 2:*

**856 ORDINARY Shares held as at 30/09/2008**

*Name:*

**BOBBY MYERS**

*Address:*

**UPLANDS KEMNAL ROAD CHISLEHURST KENT**

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*Shareholding 3:*

**858 ORDINARY Shares held as at 30/09/2008**

*Name:*

**LORRAINE PATRICIA MYERS**

*Address:*

**UPLANDS KEMNAL ROAD  
CHISLEHURST  
KENT  
BR7 6LT**

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*Shareholding 4:*

**856 ORDINARY Shares held as at 30/09/2008**

*Name:*

**REBECCA MYERS**

*Address:*

**UPLANDS KEMNAR ROAD CHISLEHURST KENT**

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*Shareholding 5:*

**17160 ORDINARY Shares held as at 30/09/2008**

*Name:*

**ROBERT MYERS**

*Address:*

**UPLANDS KEMNAL ROAD CHISLEHURST KENT**

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*Shareholding 6:*

**3000 ORDINARY Shares held as at 30/09/2008**

*Name:*

**GAVIN HAWES**

*Address:*

**4 NEWLANDS COURT  
STREATHAM LONDON  
SW16 3HH**

*Shareholding 7:*

**858 ORDINARY Shares held as at 30/09/2008**

*Name:*

**STACEY MYERS**

*Address:*

**UPLANDS KEMNAL ROAD CHISLEHURST KENT**

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*Shareholding 8:*

**856 ORDINARY Shares held as at 30/09/2008**

*Name:*

**JOSHUA MYERS**

*Address:*

**UPLANDS KEMNAL ROAD CHISLEHURST KENT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/10/2008**

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