



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABILITY INFORMATION TECHNOLOGY LIMITED**

Company Number: **03306368**

Date of this return: **23/01/2015**

SIC codes: **26200**
62090

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 GLEBE CLOSE**
SOUTHWICK
BRIGHTON
BN42 4TF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **WILTON**

Former names:

Service Address: **17 GLEBE CLOSE
SOUTHWICK
BRIGHTON
BN42 4TF**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON RUPERT CHARLES**

Surname: **WILTON**

Former names:

Service Address: **17 GLEBE CLOSE
SOUTHWICK
BRIGHTON
BN42 4TF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **WILTON**

Former names:

Service Address: **17 GLEBE CLOSE
SOUTHWICK
BRIGHTON
BN42 4TF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS UNDER ALL CIRCUMSTANCES ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ALL SHARES CARRY EQUAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) THE SHARES ARE NOT TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN WILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON WILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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