



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **Ability Software Limited**

Company Number: **03320398**

Date of this return: **18/02/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
ENGLAND
TN15 6AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA TERESA**

Surname: **GOODE**

Former names:

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
ENGLAND
TN15 6AR**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JOSE LUIS**

Surname: **CARRILLO**

Former names:

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
ENGLAND
TN15 6AR**

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

Date of Birth: **04/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 1 VOTE SHARES HAVE EQUAL RIGHTS TO DIVIDENDS SHARES HAVE EQUAL RIGHTS TO CAPITAL UPON DISTRIBUTION OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 100 ORDINARY shares held as at 2011-02-18
Name: JOSE LUIS CARRILLO

Authorisation

Authenticated

This form was authorised by one of the following:

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