

# **AR01** (ef)

#### **Annual Return**



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Company Name: Ability Training Limited

Company Number: 03484136

*Date of this return:* 19/12/2012

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered 5

Office:

5 HIGHAM ROAD CHELVESTON

WELLINGBOROUGH NORTHAMPTONSHIRE UNITED KINGDOM

NN9 6AN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JASON ALLEN
Surname:	KEW
Former names:	
Service Address:	RECTORY LODGE 8 RAUNDS ROAD STANWICK
	WELLINGBOROUGH
	NORTHANTS UNITED KINGDOM
	NN9 6PP

Company Director  Type: Full forename(s):	<pre>Person MR DAVID STEPHEN</pre>
Surname:	KEW
Former names:	
Service Address:	CHANDOS 27 CARLOW ROAD RINGSTEAD NORTHAMPTONSHIRE UNITED KINGDOM NN14 4DW
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 24/11/1970  Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR JASON ALLEN

Surname: KEW

Former names:

Service Address: RECTORY LODGE 8 RAUNDS ROAD

STANWICK

WELLINGBOROUGH

**NORTHANTS** 

UNITED KINGDOM

NN9 6PP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1970 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
_		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING, DIVIDENDS DISTRIBUTION AND REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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: 75 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JST FORKLIFTS LTD

Shareholding 2 : 12 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DAVID STEPHEN KEW

Shareholding 3 : 13 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JASON ALLEN KEW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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