

# **AR01** (ef)

#### **Annual Return**

22/12/2015



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Received for filing in Electronic Format on the:

Company Number: 03484136

*Date of this return:* 19/12/2015

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

**5 HIGHAM ROAD CHELVESTON** 

WELLINGBOROUGH NORTHAMPTONSHIRE

**Ability Training Limited** 

ENGLAND NN9 6AN

Officers of the company

<i>.</i> .	rson 2 JASON ALLEN
Full forename(s): MR	2 JASON ALLEN
Surname: KE	W
Former names:	
	IGHAM ROAD CHELVESTON CLLINGBOROUGH
	RTHAMPTONSHIRE
UN	ITED KINGDOM
NN:	9 6AN

Company Director  Type: Full forename(s):	I Person MR DAVID				
Surname:	KEW				
Former names:					
Service Address:	5 HIGHAM ROAD CHELVESTON NORTHAMPTONSHIRE UNITED KINGDOM NN9 6AN				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: **/11/1970 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR JASON ALLEN

Surname: KEW

Former names:

Service Address: 5 HIGHAM ROAD CHELVESTON

WELLINGBOROUGH NORTHAMPTONSHIRE UNITED KINGDOM

NN9 6AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/11/1970 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value 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 Cap	oital (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 19/12/2015 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: 75 ORDINARY shares held as at the date of this return

Name: J.S.T. FORKLIFTS LIMITED

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

Name: DAVID KEW

Shareholding 3 : 13 ORDINARY 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.