



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABILITY ENGINEERING LIMITED**

Company Number: **03639900**

Date of this return: **29/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O C/O MAINSTREAM ACCOUNTANCY SERVICES
527 MOSELEY ROAD
BALSALL HEATH
BIRMINGHAM
B12 9BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANNE**

Surname: **MITCHELL**

Former names:

Service Address: **GWERN Y BUSTACH FOREST COAL PIT
ABERGAVENNY
GWENT
WALES
NP7 7LT**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1962** Nationality: **UK**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE ANNE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1962**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-REDEEMABLE SHARES CARRY THE RIGHT TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS OF THE COMPANY MAY DETERMINE; ATTEND AND VOTE AT GENERAL MEETINGS; AND TO SHARE IN SURPLUS ASSETS ON A WINDING UP.

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 29/09/2014 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: **JACQUELINE ANNE MITCHELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN EDWARD MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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