Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/10/2015**

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Company Name:	**ABILITY ENGINEERING LIMITED**
Company Number:	**03639900**
Date of this return:	**29/09/2015**
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: ****/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: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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: **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.