



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**Company Name:** ABILITY LIFTING SOLUTIONS LIMITED

**Company Number:** 03724378

**Date of this return:** 02/03/2012

**SIC codes:** 28220

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

**Situation of Registered Office:** C/O ABILITY TECHNOLOGY GROUP LIMITED  
WINDRUSH COURT BLACKLANDS WAY  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 1SY

Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **HAYNES**

*Former names:*

*Service Address:*        **THE FORGE  
AYLESBURY ROAD CHEARSLEY  
AYLESBURY  
BUCKINGHAMSHIRE  
HB18 0BS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **O'BYRNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1959** *Nationality:* **IRISH**

*Occupation:* **CEO**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DARREN BRIAN**

*Surname:* **WARREN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1965** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS TO REPORT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ADAM KIDD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT CURRIE ROBERTSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA KIDD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **EWEN KIDD**

*Shareholding 5* : **18750 ORDINARY shares held as at the date of this return**  
*Name:* **MARK HAYNES**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **JANA HAYNES**

*Shareholding 7* : **56250 ORDINARY shares held as at the date of this return**

Name:

ABILITY TECHNOLOGY GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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