Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2012**

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Company Name:	**ABILITY POWER LIMITED**
Company Number:	**03733130**
Date of this return:	**16/03/2012**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**58 WOODGREEN ROAD LUTON BEDFORDSHIRE LU2 8BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAMELA JEAN**

Surname: **LAVIS**

Former names:

Service Address: **58 WOODGREEN ROAD**
LUTON
BEDFORDSHIRE
LU2 8BU

Company Director *1*

Type: **Person**

Full forename(s): **IAN MOSTYN**

Surname: **LAVIS**

Former names:

Service Address: **58 WOODGREEN ROAD**
LUTON
BEDFORDSHIRE
LU2 8BU

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

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAMELA JEAN**

Surname: **LAVIS**

Former names:

Service Address: **58 WOODGREEN ROAD**
LUTON
BEDFORDSHIRE
LU2 8BU

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

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (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 16/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA LAVIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN LAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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