



Companies House

**AR01** (ef)

**Annual Return**



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**X35MFMPF**

*Company Name:* **ABILITY POWER LIMITED**

*Company Number:* **03733130**

*Date of this return:* **16/03/2014**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS OR RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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* : **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.