



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GCBSIC

Company Name: **ABILITY POWER LIMITED**

Company Number: **03733130**

Date of this return: **16/03/2011**

SIC codes: **5119**
7414
7487

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-16
Name: PAMELA LAVIS

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-16
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.