



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9YHA0WR**

*Received for filing in Electronic Format on the: 26/06/2008*

*Company Name:* **ABILITY ENGINEERING SERVICES LTD**

*Company Number:* **03770546**

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### *Company Details*

*Period Ending:* **13/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

**7430**

**7487**

*Registered Office  
Address:*

**2 LIGHTSFIELD  
OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
RG23 7BL**

*Register of  
Members Address:*

**2 LIGHTSFIELD,  
OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
RG23 7BL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARION LOUISE BENNETT**

*Address:* **2 LIGHTSFIELD  
OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
RG23 7BL**

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*Director 1 :*

*Name:* **ALAN DAVID BENNETT**

*Address:* **2 LIGHTSFIELD  
OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
RG23 7BL**

*Date of Birth:*

**29/03/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 13/05/2008**

*Name:*

**M L BENNETT  
2 LIGHTSFIELD**

*Address:*

**OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
RG23 7BL**

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*Shareholding 2:*

**75 ORDINARY Shares held as at 13/05/2008**

*Name:*

**A D BENNETT  
2 LIGHTSFIELD**

*Address:*

**OAKLEY  
BASINGSTOKE  
HAMPSHIRE  
RG23 7BL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

*Authenticated:* **Yes (E/W)**