Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/05/2011**

XO4X2U9R

Company Name:	**ABILITY ENGINEERING SERVICES LTD**
Company Number:	**03770546**
Date of this return:	**13/05/2011**
SIC codes:	**7414** **7430** **7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 LIGHTSFIELD** **OAKLEY** **BASINGSTOKE** **HAMPSHIRE** **RG23 7BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARION LOUISE**

Surname: **BENNETT**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **BENNETT**

Former names:

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

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

Date of Birth: **29/03/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

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 13/05/2011 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 : **75 ORDINARY shares held as at 2011-05-13**
Name: **ALAN BENNETT**

Shareholding 2 : **25 ORDINARY shares held as at 2011-05-13**
Name: **MARION BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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