

# **AR01** (ef)

#### **Annual Return**



X39IHKC3

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Company Name: ABILITY ENGINEERING SERVICES LTD

Company Number: 03770546

Date of this return: 13/05/2014

*SIC codes:* 70229

71200 74909

82990

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

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  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULL VOTING RIG	2TH2		

Statem	ent of Capita	l (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 13/05/2014 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 : 75 ORDINARY shares held as at the date of this return

Name: ALAN BENNETT

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

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.