



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **ABILITY KITCHENS LTD.**

Company Number: **03812124**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS 4 AND 5 BRYMAU 4
INDUSTRIAL ESTATE
RIVER LANE
SALTNEY
CHESTER
CH4 8RF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN JAMES
WILLIAMS**

Address: **7 CWM CLOSE
MYNYDD ISA
MOLD
FLINTSHIRE
CH7 6XJ**

Director 1 :

Name: **STEVEN RICHARD
CARTWRIGHT**

Address: **2 ALED WAY
SALTNEY
CHESTER
CHESHIRE
CH4 8UP**

Date of Birth: **23/08/1971** *Nationality:* **BRITISH** *Occupation:* **COMPANY ADMINISTRATOR**

Director 2 :

Name: **MR CHARLES EDWIN
NORBURY**

Address: **28 RAEWOOD AVENUE
HAWARDEN
DEESIDE
FLINTSHIRE
CH5 3JY**

Date of Birth: **05/07/1968** *Nationality:* **BRITISH** *Occupation:* **CABINET MAKER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2009

Name: **STEVEN RICHARD CARTWRIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2009

Name: **CHARLES EDWIN NORBURY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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