



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2013**

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Company Name: **ABILITY KITCHENS LTD.**

Company Number: **03812124**

Date of this return: **22/07/2013**

SIC codes: **47599**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 4 AND 5 BRYMAU 4
INDUSTRIAL ESTATE RIVER LANE SALTNEY
CHESTER
CH4 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **WILLIAMS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN RICHARD**

Surname: **CARTWRIGHT**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **23/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES EDWIN**

Surname: **NORBURY**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **05/07/1968** *Nationality:* **BRITISH**

Occupation: **CABINET MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN RICHARD CARTWRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES EDWIN NORBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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