



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KGGG2**

*Company Name:* **Ability Associates Limited**

*Company Number:* **03915252**

*Date of this return:* **28/01/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FLEMING COURT LEIGH ROAD  
EASTLEIGH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO50 9PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **NOSKO**

*Former names:*

*Service Address:* **FLAT 5 WELCOME HOUSE  
NORTH STREET MERE  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 6HH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **NOSKO**

*Former names:*

*Service Address:*                **DALWOOD FARM HINDON ROAD  
DINTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP3 5EY**

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

*Date of Birth:*    **14/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>ONE VOTE PER SHARE</b>     |                   |                                |            |

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

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>101</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>101</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW NOSKO**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **PHILIP JAMES NOSKO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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