



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABILITY RECORDS LIMITED**

Company Number: **04042614**

Date of this return: **28/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **SMEATON**

Former names:

Service Address: **148 COURTENAY AVENUE
HARROW
HA3 6LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1948**

Nationality: **ENGLISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 : **26999 ORDINARY shares held as at the date of this return**
Name: **KEITH SMEATON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE GENY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
13230 shares transferred on 2012-03-01
Name: **CAPITAL PARTNERS LONDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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