



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABILITY RECORDS LIMITED

*Company Number:* 04042614

*Date of this return:* 28/07/2014

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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* : **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**

### *Authorisation*

*Authenticated*

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

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