



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XR6TQYJU

*Received for filing in Electronic Format on the:* 02/04/2008

*Company Name:* ABILITY DIRECT LIMITED

*Company Number:* 04352119

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### *Company Details*

*Period Ending:* 14/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 ACORN BUSINESS  
CENTRE  
NORTHARBOUR ROAD  
COSHAM  
HAMPSHIRE  
PO6 3TH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK JOHN DUCKWORTH**

*Address:* **478 RINGWOOD ROAD  
FERNDOWN  
DORSET  
BH22 9AY**

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*Director 1 :*

*Name:* **MARK JOHN DUCKWORTH**

*Address:* **478 RINGWOOD ROAD  
FERNDOWN  
DORSET  
BH22 9AY**

*Date of Birth:*

**11/02/1969**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PETER LOWTHER**

*Address:* **4 RIVERSIDE ROAD  
WEST MOORS  
FERNDOWN  
DORSET  
BH22 0LQ**

*Date of Birth:*

**27/03/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 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 14/01/2008**

*Name:* **MARK JOHN DUCKWORTH**  
*Address:* **16 EGDON CLOSE  
FERNDOWN  
DORSET  
BH22 8LF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

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