



Companies House
— for the record —

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Annual Return



XVAGT7VD

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **ABILITY DIRECT LIMITED**

Company Number: **04352119**

Company Details

Period Ending: **14/01/2009**

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**

Director 1 :

Name: **MARK JOHN DUCKWORTH**

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

Date of Birth: **11/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009

Name: **MARK JOHN DUCKWORTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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