



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2012**

**X12MXAWJ**

*Company Name:* **ABILITY DIRECT LIMITED**

*Company Number:* **04352119**

*Date of this return:* **14/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **3 ACORN BUSINESS CENTRE  
NORTHARBOUR ROAD  
COSHAM  
HAMPSHIRE  
PO6 3TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK JOHN**

*Surname:* **DUCKWORTH**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK JOHN**

*Surname:*                **DUCKWORTH**

*Former names:*

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

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

*Date of Birth:*    **11/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                           **LOWTHER**

*Former names:*

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

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

*Date of Birth:*   **27/03/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JOHN DUCKWORTH**

---

## *Authorisation*

*Authenticated*

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

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