Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/04/2014**

X351JUW0

Company Name:	**ABILITY AIR LIMITED**
Company Number:	**04392739**
Date of this return:	**12/03/2014**
SIC codes:	**51102**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TOP FLOOR HAMPTON BY HILTON** **42-50 KIMPTON ROAD** **LUTON** **BEDFORDSHIRE** **LU2 0NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6TH FLOOR
CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JUIN YONG**

Surname: **CHIN**

Former names:

Service Address: **61 LYME FARM ROAD**
LONDON
SE12 8JQ

Company Director 1

Type: **Person**

Full forename(s): **SHAUKAT**

Surname: **CHAUDHRY**

Former names:

Service Address: **8 SHERRICK GREEN ROAD**
LONDON
NW10 1LD

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

Date of Birth: **11/08/1963** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREAS COSTAS**

Surname: **PANAYIOTOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ABILITY DEVELOPMENTS 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.