



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ABILITY AIR LIMITED

*Company Number:* 04392739

*Date of this return:* 12/03/2015

*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**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CHIN**

*Former names:*

*Service Address:* **107 DUMBRECK ROAD  
LONDON  
ENGLAND  
SE9 1XE**

*Company Director*    ***I***

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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.