



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABILITY SOFTWARE DEVELOPMENT LIMITED**

Company Number: **04465178**

Date of this return: **20/06/2011**

SIC codes: **7240**

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

Situation of Registered Office: **SUNNY COTTAGE PLATTERWELL LANE
BEARD HILL, PYLLE
SHEPTON MALLET
SOMERSET
BA4 6SR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN SACKVILLE HAMILTON**

Surname: **BERKELEY**

Former names:

Service Address: **SUNNY COTTAGE PLATTERWELL LANE
BEARD HILL, PYLLE
SHEPTON MALLET
BA4 6SR**

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

Date of Birth: **18/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2011-06-20
Name: MARTIN BERKELEY

Shareholding 2 : 25 ORDINARY shares held as at 2011-06-20
Name: ANGELA MORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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