Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2015**

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Company Name:	**ABILITY SOFTWARE DEVELOPMENT LIMITED**
Company Number:	**04465178**
Date of this return:	**20/06/2015**
SIC codes:	**62012**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARTIN BERKELEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
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.