Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/01/2013**

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Company Name:	**ABILITY SOFTWARE CONSULTANTS LIMITED**
Company Number:	**04640843**
Date of this return:	**17/01/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O TAXASSIST ACCOUNTANTS** **152 BRISTOL ROAD** **GLOUCESTER** **UNITED KINGDOM** **GL1 5SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **PRICE**

Former names:

Service Address: **3 CHERRY BANK**
NEWENT
GLOUCESTERSHIRE
GL18 1JZ

Company Director 1

Type: **Person**

Full forename(s): **MRS CLAIRE ELIZABETH**

Surname: **PRICE**

Former names:

Service Address: **3 CHERRY BANK**
NEWENT
GLOUCESTERSHIRE
GL18 1JZ

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

Date of Birth: **25/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **PRICE**

Former names:

Service Address: **3 CHERRY BANK**
NEWENT
GLOUCESTERSHIRE
GL18 1JZ

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

Date of Birth: **11/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 17/01/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **DAVID JOHN PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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