



Companies House

AR01 (ef)

Annual Return



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Company Name: ABILITY (CARDIFF) LIMITED

Company Number: 04917954

Date of this return: 01/10/2014

SIC codes: 47749

Company Type: Private company limited by shares

Situation of Registered Office: 236A COWBRIDGE ROAD EAST
CARDIFF
UNITED KINGDOM
CF5 1GY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JOY**

Surname: **CAMILLERI**

Former names:

Service Address: **483 COWBRIDGE ROAD EAST
CARDIFF
WALES
CF5 1BA**

Company Director **1**

Type: **Person**

Full forename(s): **PENELOPE JOY**

Surname: **CAMILLERI**

Former names:

Service Address: **483 COWBRIDGE ROAD EAST
CARDIFF
WALES
CF5 1BA**

Country/State Usually Resident: **WALES**

Date of Birth: **28/02/1961**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**
Full forename(s): **PETER PAUL**

Surname: **CAMILLERI**

Former names:

Service Address: **483 COWBRIDGE ROAD EAST**
 CARDIFF
 WALES
 CF5 1BA

Country/State Usually Resident: **WALES**

Date of Birth: **18/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)FULL RIGHTS (B)FULL RIGHTS (C)FULL RIGHTS (D)NON REDEEMABLE

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 01/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PENELOPE JOY CAMILLERI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER PAUL CAMILLERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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