

AR01 (ef)

Annual Return



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Company Name:

Ability Resourcing Limited

Company Number:

05041805

Date of this return:

12/02/2014

SIC codes:

78200

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 GREAT CHESTERFORD COURT LONDON ROAD

GREAT CHESTERFORD

ESSEX

UNITED KINGDOM

CB10 1PF

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS KIRSTEN ELISSA
Surname:	BURGOINE
Former names:	
Service Address:	MORNINGSIDE 7 ST JOHNS CRESCENT STANSTED MOUNTFITCHET ESSEX UNITED KINGDOM CM24 8JT

Company Director 1

Type: Person

Full forename(s): MR MICHAEL

Surname: BURGOINE

Former names:

Service Address: MORNINGSIDE 7 ST JOHNS CRESCENT

STANSTED MOUNTFITCHET

ESSEX

UNITED KINGDOM

CM24 8JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1967 Nationality: BRITISH

Occupation: RECRUITMENT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total of sh	number 100 ares	
			aggregate nal value 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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: KIRSTEN ELISSA BURGOINE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL BURGOINE

Authorisation

Authenticated

This form was authorised by one of the following:

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