Companies House

AR01 (ef)

Annual Return

Company Name:	**Abilitec Limited**
Company Number:	**05057231**
Date of this return:	**31/01/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17-23 HIGH STREET** **SLOUGH** **UNITED KINGDOM** **SL1 1DY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR JOSEPH ROBERT**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1973**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		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 31/01/2016 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 1 GBP shares held as at the date of this return**
Name: **INNOVISE ESM LIMITED**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
Name: **INNOVISE ESM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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