



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABILITY SOFTWARE INTERNATIONAL LIMITED**

Company Number: **05121765**

Date of this return: **07/05/2011**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O RIVINGTON STREET HOLDINGS PLC
3RD FLOOR
3 LONDON WALL BUILDINGS LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5SY**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **FOURTH FLOOR 14 AUSTIN FRIARS
LONDON
EC2N 2HE**

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

Date of Birth: **24/07/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **ENGLAND**

Former names:

Service Address: **13 THE CLOSE
REIGATE
SURREY
RH2 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**
Occupation: **SOFTWARE PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **RUSH**

Former names:

Service Address: **FOURTH FLOOR 14 AUSTIN FRIARS
LONDON
EC2N 2HE**

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

Date of Birth: **10/02/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	718297
		<i>Aggregate nominal value</i>	718297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	718297
		<i>Total aggregate nominal value</i>	718297

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **718297 ORDINARY shares held as at 2011-05-07**
Name: **RIVINGTON STREET VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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