



Companies House
— for the record —

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Annual Return



XAM37104

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Company Name: **ABILITYMATCH LIMITED**

Company Number: **05142721**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

7222

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUTLAND HALL
OFFICES
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3TP**

Details of Officers of the Company

Company Secretary 1:

Name: **DR CLAIRE FRANCES JONES** *Address:* **43 KNIGHTTHORPE COURT
BURNS ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 4NP**

Director 1 :

Name: **DR WILLIAM ASTON** *Address:* **ROWAN MEAD HOUSE CANADA
COMMON WEST WELLOW
ROMSEY
HAMPSHIRE
SO51 6DH**

Date of Birth: **26/03/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR STEPHEN CHARLES
DUCKWORTH** *Address:* **BERKELEY HOUSE WEST
TYTHERLEY
SALISBURY
WILTSHIRE
SP5 1NF**

Date of Birth: **13/01/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2008

Name: **BRIGHTON DIRECTOR LTD**
Address: **3 MARLBOROUGH ROAD**
LANCING BUSINESS PARK
LANCING
WEST SUSSEX
BN15 8UF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**