



Companies House
— for the record —

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Annual Return



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Company Name: **ABILITY P.C. ELECTRONICS LTD**

Company Number: **05427460**

Company Details

Period Ending: **18/04/2007**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 BUMPERS ENTERPRISE
CENTRE
BUMPERS FARM IND EST
CHIPPENHAM
WILTSHIRE
SN14 6QA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK JULIAN SCOYNES** *Address:* **9 DOVER STREET
CHIPPENHAM
WILTSHIRE
SN14 0EE**

Director 1 :

Name: **KEVIN DONALD NEAL** *Address:* **15 MANOR CLOSE
SHERSTON
MALMEASBURY
WILTSHIRE
SN16 0NS**

Date of Birth: **18/01/1956** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

Director 2 :

Name: **MR MARK JULIAN SCOYNES** *Address:* **9 DOVER STREET
CHIPPENHAM
WILTSHIRE
SN14 0EE**

Date of Birth: **31/08/1959** *Nationality:* **BRITISH** *Occupation:* **DESIGN ENGINEER**

Director 3 :

Name: **MR PAUL STUART
SUNDERLAND**

Address: **79 BLACKMORE ROAD
MELKSHAM
WILTSHIRE
SN12 7HT**

Date of Birth: **18/09/1946**

Nationality: **BRITISH**

Occupation: **DESIGN ENGINEER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007 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 18/04/2007

Name: **KEVIN DONALD NEAL**

Address: **15 MANOR CLOSE**

**SHERSTON
WILTSHIRE
SN16 0NS**

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2007

Name:

MARK SCOYNES

Address:

**9 DOVER STREET
CHIPPENHAM
WILTSHIRE
SN14 0EE**

Shareholding 3:

1 ORDINARY Shares held as at 18/04/2007

Name:

PAUL SUNDERLAND

Address:

**79 BLACKMORE ROAD
MELKSHAM
WILTSHIRE
SN12 7HT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

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