



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABILITY SUPPLIES UK LIMITED**

Company Number: **05537637**

Date of this return: **01/07/2015**

SIC codes: **46740**

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

Situation of Registered Office: **5 FRONTIER COURT CLAYMERE ROAD
LEECHMERE INDUSTRIAL ESTATE
SUNDERLAND
TYNE AND WEAR
SR2 9TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1972** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **0 ORDINARY shares held as at the date of this return**

51 shares transferred on 2014-12-14

Name: **OWEN SANDERSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

49 shares transferred on 2014-12-14

Name: **NICOLA SANDERSON**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **BOWCROFT COMMERCE 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.