



Companies House
— for the record —

AR01 (ef)

Annual Return



XWOCWEPS

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **ABILITY SOLUTIONS LIMITED**

Company Number: **05606961**

Date of this return: **28/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **CORNHILL
ILMINSTER
SOMERSET
TA19 0AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTINE JANINE**

Surname: **MARTIN**

Former names:

Service Address: **TREGORRAN
MARSHGATE
CAMELFORD
CORNWALL
PL32 9YN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE JANINE**

Surname: **MARTIN**

Former names:

Service Address: **TREGORRAN
MARSHGATE
CAMELFORD
CORNWALL
PL32 9YN**

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

Date of Birth: **16/10/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ROSS**

Surname: **MARTIN**

Former names:

Service Address: **TREGORRAN
MARSHGATE
CAMELFORD
CORNWALL
PL32 9YN**

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

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARE CAPITAL CARRIES FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), BUT ARE NOT LIABLE TO BE REDEEMED.		

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 28/10/2009 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:

25 ORDINARY Shares held as at 28/10/2009

Name:

CHRISTINE JANINE MARTIN

Address:

Shareholding 2:

75 ORDINARY Shares held as at 28/10/2009

Name:

ROSS MARTIN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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