



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **ABILITY INSURANCE SERVICES LIMITED**

Company Number: **05719695**

Date of this return: **23/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **17 LONSDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 2PS**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **JONATHAN GEORGE MARTIN**

Surname: **HARRISON**

Former names:

Service Address: **17 LONSDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 2PS**

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

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES AS A CLASS CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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 : 1 ORDINARY shares held as at 2010-02-23
Name: JONATHAN GEORGE MARTIN HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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