



Companies House
— for the record —

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Annual Return



XTVPHYVK

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **ABILITY SYSTEMS LIMITED**

Company Number: **05760917**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**101 HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6HY**

*Register of
Members Address:*

**JAMESONS HOUSE,
COMPTON WAY
WITNEY
OXFORDSHIRE
OX28 3AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHANTELLE BARKER**

Address: **25 FLEMINGS ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1NA**

Director 1 :

Name: **ANDREW BARKER**

Address: **25 FLEMINGS ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1NA**

Date of Birth:

08/11/1971

Nationality:

BRITISH

Occupation:

I T 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/03/2008

Name:

ANDREW BARKER

Address:

**25 FLEMINGS ROAD
WOODSTOCK
OXFORDSHIRE
OX20 1NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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