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Annual Return



Received for filing in Electronic Format on the: 27/05/2008

Company Name: ABILITY DIGITAL SERVICES LIMITED

Company Number: 05804246

Company Details

Period Ending: 03/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

STILWELL GRAY 14 - 30 CITY BUSINESS CENTRE HYDE STREET, WINCHESTER HANT'S

SO23 7TA

Details of Officers of the Company

Company Secretary 1: Address: CAMELLIA COTTAGE 7 ST JOHN'S Name: SARAH JULIETTE HOLLAND **ROAD THATCHAM BERKSHIRE RG193SY** Director 1: Name: JOHN JEREMY O'LEARY Address: 22 GREENACRES ROAD **CONGLETON CHESHIRE CW12 4LS** Occupation: Nationality: Date of Birth: IT CONSULTANT 14/09/1969 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2008

Name:

JOHN O'LEARY

Address:

22 GREENACRES RD

CONGLETON CHESHIRE CW12 4LS

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)