



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 14/05/2009

Company Name: **ABILITY DIGITAL SERVICES LIMITED**

Company Number: **05804246**

Company Details

Period Ending: **03/05/2009**

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

Principal 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:

Name: **SARAH JULIETTE HOLLAND** *Address:* **CAMELLIA COTTAGE 7 ST JOHN'S
ROAD
THATCHAM
BERKSHIRE
RG19 3SY**

Director 1 :

Name: **JOHN JEREMY O'LEARY** *Address:* **22 GREENACRES ROAD
CONGLETON
CHESHIRE
CW12 4LS**

Date of Birth: **14/09/1969** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2009

Name:

JOHN O'LEARY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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