



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2011**

**X1Y2KVER**

*Company Name:* **ABILITY DIGITAL SERVICES LIMITED**

*Company Number:* **05804246**

*Date of this return:* **03/05/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **STILWELL GRAY  
14 - 30 CITY BUSINESS CENTRE  
HYDE STREET, WINCHESTER  
HANT'S  
SO23 7TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JULIETTE**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **CAMELLIA COTTAGE  
7 ST JOHN'S ROAD  
THATCHAM  
BERKSHIRE  
RG19 3SY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN JEREMY**

*Surname:*                           **O'LEARY**

*Former names:*

*Service Address:*                **22 GREENACRES ROAD  
CONGLETON  
CHESHIRE  
CW12 4LS**

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

*Date of Birth:*    **14/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE WITH RIGHT TO DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03**  
*Name:* **JOHN O'LEARY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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