



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH9E61U2**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:* **ABILITY AXESS LIMITED**

*Company Number:* **05825377**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MAXET HOUSE  
LIVERPOOL ROAD  
LUTON  
BEDS  
LU1 1RS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PARBERY DAVIES AND CO LTD** *Address:* **MAXET HOUSE LIVERPOOL ROAD  
LUTON  
BEDS  
LU1 1RS**

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*Director 1 :*

*Name:* **JEREMY KIM BRACE** *Address:* **236 BARROW ROAD  
SILEBY  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 7LR**

*Date of Birth:* **04/02/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/05/2008**

*Name:*

**JEREMY KIM BRACE**

*Address:*

**236 BARROW ROAD**

**SILEBY**

**LEICESTER**

**LEICESTERSHIRE**

**LE12 7LR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2008**

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