



Companies House

**AR01** (ef)

**Annual Return**



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**X4CZDVU0**

*Company Name:* **ABILITY MEDIA LIMITED**

*Company Number:* **05867061**

*Date of this return:* **02/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **66 SOUTH LAMBETH ROAD  
LONDON  
SW8 1RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN JEREMY**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **66 SOUTH LAMBETH ROAD  
LONDON  
UNITED KINGDOM  
SW8 1RL**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **CRUICKSHANK**

*Former names:*

*Service Address:*                **66 SOUTH LAMBETH ROAD  
LONDON  
UNITED KINGDOM  
SW8 1RL**

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

*Date of Birth:*    **24/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SINGLE SHARE IS ALLOCATED TO THE SINGLE MEMBER. THE ARTICLES STATE, 'IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER AND THAT MEMBER TAKES ANY DECISION WHICH IS REQUIRED TO BE TAKEN IN GENERAL MEETING OR BY MEANS OF A WRITTEN RESOLUTION, THAT DECISION SHALL BE AS VALID AND EFFECTUAL AS IF AGREED BY THE COMPANY IN GENERAL MEETING ...'.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN CRUICKSHANK**

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## *Authorisation*

*Authenticated*

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

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