



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/08/2009

Company Name: **ABILITY SERVICE AND SUPPORT LIMITED**

Company Number: **05904155**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **GO AHEAD SERVICE
LIMITED**

Address: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

Director 1 :

Name: **FLAVIUS HUCK**

Address: **OSTERBRONNSTRASSE 82
70565 STUTTGART
GERMANY**

Date of Birth: **10/05/1977** *Nationality:* **Romanian**

Occupation: **DIRECTOR**

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	8500	GBP8500

TOTALS

8500

GBP8500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 14/08/2009
2125 DISPOSED OF IN PERIOD ON 19/01/2009**

Name: **ATMARA LTD.**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 14/08/2009
2125 DISPOSED OF IN PERIOD ON 10/12/2008**

Name: **BRAM SERVICES GMBH U. CO. KG**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 14/08/2009
2125 DISPOSED OF IN PERIOD ON 19/01/2009**

Name: **ANJA MIRON-BULTMANN**

Address:

Shareholding 4:

8500 ORDINARY Shares held as at 14/08/2009

Name:

SAIFFEDIN SHAKER

Address:

Shareholding 5:

0 ORDINARY Shares held as at 14/08/2009

2125 DISPOSED OF IN PERIOD ON 19/01/2009

Name:

CHRISTIAN THOMECZEK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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