

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/12/2012

Company Name: ABILITY GAS SERVICES LTD

Company Number: 05926329

Date of this return: 06/09/2012

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered

Office:

ABILITY GAS SERVICES

18 TRISPEN CLOSE

HALEWOOD, LIVERPOOL

MERSEYSIDE

L26 7YP

Officers of the company

| Company Secretary | 1 | | | |
|---|---------------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | ALISON | | | |
| | | | | |
| Surname: | DITCHFIELD | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| C · 411 1 : | | | | |
| Service Address recorded as Company's registered office | | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | JAMES JOHN | | | |
| | | | | |
| Surname: | DITCHFIELD | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| | | | | |
| Service Address recorded as Company's registered office | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 21/08/1971 | Nationality: BRITISH | | | |
| Occupation: GAS ENGIN | · | | | |
| Goodpanon. Grad Erion | · · · · · · · · · · · · · · · · · · · | | | |

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: JAMES DITCHFIELD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ALISON DITCHFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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