



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **AIR ABILITY LIMITED**

Company Number: **06065045**

Date of this return: **24/01/2011**

SIC codes: **4525**

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

Situation of Registered Office: **44 WESTLEY GRANGE WEST AVENUE
WIGSTON
LEICESTERSHIRE
LEICS
LE18 2FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNA CATHERINE

Surname: BRINDLEY

Former names:

Service Address: 29 WATFORD ROAD
CRICK
NORTHAMPTON
NN6 7TT

Company Director 1

Type: **Person**
Full forename(s): ANNA CATHERINE

Surname: BRINDLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/02/1964 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): NICHOLAS CHARLES

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/11/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): SIMON

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/03/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MARIE KATHLEEN**

Surname: **WREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND RIGHTS TO DIVIDEND IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : **25 ORDINARY shares held as at 2011-01-24**
Name: **NICK WILLIAMS**

Shareholding 2 : **25 ORDINARY shares held as at 2011-01-24**
Name: **ANNA BRINDLEY**

Shareholding 3 : **25 ORDINARY shares held as at 2011-01-24**
Name: **SIMON WILLIAMS**

Shareholding 4 : **25 ORDINARY shares held as at 2011-01-24**
Name: **MARIE WREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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