



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABILIL LIMITED**

*Company Number:* **06180201**

*Date of this return:* **23/03/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **1ST FLOOR OFFICES AUSTIN HOUSE  
43 POOLE ROAD  
BOURNMOUTH  
DORSET  
BH4 9DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY LYNN**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **37 DUKES AVENUE  
DORCHESTER  
DORSET  
DT1 1EN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN**

*Surname:*                **SHELDON**

*Former names:*

*Service Address:*        **37 DUKES AVENUE  
DORCHESTER  
DORSET  
DT1 1EN**

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

*Date of Birth:*    **25/07/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CAD DESIGN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHAREHOLDER(S) HAVE THE RIGHT TO DRAW DIVIDENDS WHEN THE COMPANY MAKES A PROFIT.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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* : **55 ORDINARY shares held as at 2011-03-23**  
**20 shares transferred on 2010-05-01**

*Name:* **CHRISTIAN SHELDON**

*Shareholding 2* : **45 ORDINARY shares held as at 2011-03-23**

*Name:* **WENDY YOUNG**

### *Authorisation*

*Authenticated*

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

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