



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABILITY DENTAL LABORATORY LIMITED**

Company Number: **06518656**

Date of this return: **28/02/2011**

SIC codes: **8513**

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

Situation of Registered Office: **UNIT 7 CROMPTON PLACE
SURREY AVENUE
CAMBERLEY
SURREY
GU15 3DX**

Officers of the company

Company Secretary 1

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

Surname: **CLEARY**

Former names:

Service Address: **46 ST. MICHAELS ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 4JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART LLOYD**

Surname: **CARIS**

Former names:

Service Address: **27 GRANLEIGH COURT
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director **2**

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

Surname: **CLEARY**

Former names:

Service Address: **46 ST. MICHAELS ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1962** *Nationality:* **BRITISH**
Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 64 |
| | | <i>Aggregate nominal value</i> | 64 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PARTICULAR RIGHTS ATTACHED | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 64 |
| | | <i>Total aggregate nominal value</i> | 64 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : **32 ORDINARY shares held as at 2011-02-28**
Name: **SIMON CLEARY**

Shareholding 2 : **32 ORDINARY shares held as at 2011-02-28**
Name: **STUART CARIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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