Companies House

AR01 (ef)

Annual Return

X58OL27M

Received for filing in Electronic Format on the: **08/06/2016**

Company Name:	**ABIL OFFICE SOLUTIONS LIMITED**
Company Number:	**06613529**
Date of this return:	**06/06/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CROSSWAYS LONDON ROAD SUNNINGHILL ASCOT BERKSHIRE SL5 0PL**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR PAUL WILLIAM TERENCE**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **NORTHERN IRISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): MR GREGORY MICHAEL

Surname: HOWES

Former names:

Service Address: 2 WOODSIDE FARM
CRIMP HILL ROAD
OLD WINDSOR
ENGLAND
SL4 2HL

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1967 *Nationality:* BRITISH
Occupation: PROJECT MANAGEMENT

Company Director 3

Type: **Person**

Full forename(s): **MARION THERESE**

Surname: **HOWES**

Former names:

Service Address: **NO.2 WOODSIDE FARM**
CRIMP HILL ROAD OLD WINDSOR
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2HL

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

Date of Birth: ****/02/1965** *Nationality:* **AUSTRALIAN**

Occupation: **PROJECT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	38
		Aggregate nominal value	38
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

1. 1 VOTE PER SHARE 2. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS BUT DIVIDENDS MAY BE DECLARED IN RESPECT OF 1 CLASS OF SHARES ONLY. 3. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) 4. SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	*Number allotted*	38
		Aggregate nominal value	38
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

1. 1 VOTE PER SHARE 2. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS BUT DIVIDENDS MAY BE DECLARED IN RESPECT OF 1 CLASS OF SHARE ONLY. 3. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) 4. SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	*Number allotted*	24
		Aggregate nominal value	24
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

1. 1 VOTE PER SHARE 2. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DISTRIBUTION OF DIVIDENDS BUT DIVIDENDS MAY BE DECLARED IN RESPECT OF 1 CLASS OF SHARE ONLY. 3. EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) 4. SHARES ARE NOT REDEEMABLE.

Statement of Capital (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 06/06/2016
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 : **38 ORDINARY A shares held as at the date of this return**
Name: **MARION HOWES**

Shareholding 2 : **38 ORDINARY B shares held as at the date of this return**
Name: **GREGORY HOWES**

Shareholding 3 : **24 ORDINARY C shares held as at the date of this return**
Name: **PAUL BARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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