



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3RANL**

*Company Name:* **ABIL OFFICE SOLUTIONS LIMITED**

*Company Number:* **06613529**

*Date of this return:* **06/06/2015**

*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:* **26/02/1972**

*Nationality:* **NORTHERN IRISH**

*Occupation:* **PROJECT MANAGER**

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*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:* **12/04/1967** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGEMENT**

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*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:*    **27/02/1965**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **PROJECT MANAGEMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<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 06/06/2015 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**

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## *Authorisation*

*Authenticated*

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

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