



Companies House
— for the record —

AR01 (ef)

Annual Return



XA76DGIV

Received for filing in Electronic Format on the: **09/01/2010**

Company Name: **ABILITEE CONSULTING LTD**

Company Number: **06781519**

Date of this return: **31/12/2009**

SIC codes: **6601**

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

Situation of Registered Office: **10 HORNER CLOSE
HUBY
YORK
NORTH YORKSHIRE
YO61 1YE**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **TEE**

Former names:

Service Address: **10 HORNER CLOSE
HUBY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 1YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1965** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) VOTING RIGHTS NOT APPLICABLE AND (B) DIVIDENDS NOT APPLICABLE AS I AM OWNER/DIRECTOR AND SOLE SHAREHOLDER. (C) THEREFORE A DISTRIBUTION WILL NOT BE PAID THOUGH I HAVE MADE PERSONAL DRAWINGS TOTTALLING #2948.00 FROM THE EARNINGS OF THE COMPANY. (D) SHARE REDEMPTION NOT APPLICABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

EDWARD TEE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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