



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABILITY EUROPE LIMITED**

Company Number: **06800787**

Date of this return: **26/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O NEILL ALLAN 15 FROGHALL DRIVE
WOKINGHAM
BERKSHIRE
RG40 2LE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEILL**

Surname: **ALLAN**

Former names:

Service Address: **15 FROGHALL DRIVE
WOKINGHAM
BERKSHIRE
RG40 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MOUNIB BORIS**

Surname: **MEKHILEF**

Former names:

Service Address: **13 ROUTE DE VIGNOUX
SOULANGIS
18120
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/01/1961** *Nationality:* **FRENCH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANNIE JOAN**

Surname: **OLESEN**

Former names:

Service Address: **SUNDKROGEN 33**
 SONDERBORG
 6400
 DENMARK

Country/State Usually Resident: **DENMARK**

Date of Birth: **22/07/1953** *Nationality:* **DANISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)VOTING RIGHTS IN PROPORTION TO SHAREHOLDING B)DIVIDEND DISTRIBUTION IN PROPORTION SHAREHOLDING. ADDITIONAL SHARES OFFERED IN PROPORTION TO EXISTING HOLDINGS. C)TRANSFERS SUBJECT TO A TRANSFER NOTICE BY THE COMPANY. SHARES ON OFFER WILL BE MADE TO EXISTING SHAREHOLDERS AND IF NOT ACCEPTED MAY BE SUBJECT TO REDEMPTION AT 'FAIR VALUE' D) REDEMPTION IS AT THE OPTION OF THE COMPANY AND THE HOLDER AND SUBJECT TO A SPECIAL RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEILL ALLAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNIE JOAN OLESEN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MOUNIB BORIS MEKHILEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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