



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABILITY EUROPE LIMITED**

*Company Number:* **06800787**

*Date of this return:* **26/01/2010**

*SIC codes:* **7414**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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*

**50 ORDINARY Shares held as at 26/01/2010**

*Name:* **NEILL ALLAN**

*Address:*

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*Shareholding : 2*

**50 ORDINARY Shares held as at 26/01/2010**

*Name:* **ANNIE JOAN OLESEN**

*Address:*

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*Shareholding : 3*

**50 ORDINARY Shares held as at 26/01/2010**

*Name:* **MOUNIB BORIS MEKHILEF**

*Address:*

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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.