



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABILITY PRODUCT MARKETING LTD**

Company Number: **06884052**

Date of this return: **22/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7LY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH ELIZABETH**

Surname: **HARPHAM**

Former names:

Service Address: **2 THE LAWNS
FARNBOROUGH
HAMPSHIRE
GU14 0RF**

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

Date of Birth: **03/09/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY NIGEL**

Surname: **HARPHAM**

Former names:

Service Address: **2 THE LAWNS
FARNBOROUGH
HAMPSHIRE
GU14 0RF**

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

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ACCORDANCE WITH THE COMPANY MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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: DEBORAH HARPHAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JEREMY HARPHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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