



Companies House

AR01 (ef)

Annual Return



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X55RT7NC

Company Name: ABILITY PRODUCT MARKETING LTD

Company Number: 06884052

Date of this return: 22/04/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
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: ****/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: ****/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 22/04/2016 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.