



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

X1D12P08

Company Name: **ABILITY PUBLISHING .COM LIMITED**

Company Number: **06931052**

Date of this return: **11/06/2012**

SIC codes: **59200**

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

Situation of Registered Office: **7 GRANNARD BUSINESS CENTRE
BUNN LANE
MILL HLL
MIDDELSEX
NW7 2DQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **SMEATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1948** *Nationality:* **ENGLISH**

Occupation: **MARKETING**

Company Director 2

Type: **Corporate**
Name: **ABILITY RECORDS LIMITED**

Registered or principal address: **7 GRANARD BUSINESS CENTRE, BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2DQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04042614**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ABILITY RECORDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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