



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z5BHBE

Company Name: **ABILITY SUPPORT SERVICES LTD**

Company Number: **07120612**

Date of this return: **08/01/2015**

SIC codes: **74300**

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

Situation of Registered Office: **56 COMPTON AVENUE
LUTON
ENGLAND
LU4 9AZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **WARREN**

Former names:

Service Address: **NEW BOND HOUSE 124 NEW BOND STREET
LONDON
ENGLAND
W1S 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **NONE**

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

ORDINARY - NO RIGHTS ATTACHED TO THE SHARES

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 08/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JUSTIN WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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