



Annual Return

Company Name: **ABILITY SUPPORT SERVICES LTD**

Company Number: **07120612**



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Company Name: **ABILITY SUPPORT SERVICES LTD**

Company Number: **07120612**

Date of this return: **08/01/2016**

Sic Codes: **74300**

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

Situation of **56 COMPTON AVENUE LUTON**

Registered Office: **LU4 9AZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JUSTIN**
Surname: **WARREN**
Service Address: **NEW BOND HOUSE 124 NEW BOND STREET LONDON
ENGLAND W1S 1DX**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/08/1973** Nationality: **BRITISH**
Occupation: **NONE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY - NO RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th January 2016 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: **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

