



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ability People Uk Limited**

Company Number: **07204147**

Date of this return: **26/03/2014**

SIC codes: **78200**

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

Situation of Registered Office: **22 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GORDON**

Surname: **LAURIE**

Former names:

Service Address: **3 MAPLETON ROAD
LONDON
UNITED KINGDOM
SW18 4AX**

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

Date of Birth: **14/04/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCOTT**

Former names: **SOTT**

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE CARRY FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 2500 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN GORDON LAURIE

Shareholding 2 : 4538 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK SCOTT

Shareholding 3 : 2962 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HOWARD LISTER

Authorisation

Authenticated

This form was authorised by one of the following:

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