



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPABILITY LIMITED**

Company Number: **07424893**

Date of this return: **01/11/2013**

SIC codes: **62090**

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

Situation of Registered Office: **45 SPEEDWELL DRIVE
HESWALL
WIRRAL
UNITED KINGDOM
CH60 2SY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAM JOHN WYNFORD**

Surname: **DAVEY**

Former names:

Service Address: **145-157 ST JOHN'S STREET
LONDON
UNITED KINGDOM
EC1V 4PW**

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

Date of Birth: **19/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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: SAM DAVEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FLEISCHHACK

Authorisation

Authenticated

This form was authorised by one of the following:

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