



Annual Return

Company Name: **1 ABILITY ENTERPRISE LTD.**

Company Number: **09549303**



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Received for filing in Electronic Format on the: **30/07/2016**

Company Name: **1 ABILITY ENTERPRISE LTD.**

Company Number: **09549303**

Date of this return: **19/04/2016**

Sic Codes: **88990**

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

Situation of **FLAT 14 NO 1 LITTLE RUSSEL STREET LONDON**

Registered Office: **WC1A 2HR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DANNY**
Surname: **CLARKE**
Service Address: **FLAT 14 NO 1 LITTLE RUSSEL STREET LONDON
UNITED KINGDOM WC1A 2HR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **SOCIAL
WORKER**

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Company Director 2

Type: **Person**
Full Forename(s): **LLOYD**
Surname: **MILLER**
Service Address: **2 BERGEN SQUARE LONDON
ENGLAND SE16 7UP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **I T
MAINTENANCE**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVDED PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th April 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: **DANNY CLARKE**

Shareholding 2: **0 ORDINARY shares held as at the date of this return**
Name: **LLOYD MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

