

AR01 (ef)

Annual Return



he: 27/10/2010

Received for filing in Electronic Format on the:

ABILITY HEALTHCARE LIMITED

Company Number:

Company Name:

05258618

Date of this return:

27/10/2010

SIC codes:

8514

Company Type:

Private company limited by shares

Situation of Registered

Office:

KNUZDEN HALL STANHILL ROAD OSWALDTWISTLE

LANCS BB5 3RE

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

MR PETER

Surname:

ELGIE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MRS. YVONNE LOUISE

Surname: WILLIAMS

Former names:

Service Address: KNUZDEN HALL

STANHILL ROAD OSWALDTWISTLE

LANCS BB5 3RE

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1974 Nationality: BRITISH

Occupation: OCCUPATIONAL HEALTH

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid per share Amount unpaid per share	0
		Amount unputa per share	v
Prescribed particulars			
FULL VOTING RIG	HTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 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 : 1 ORDINARY shares held as at 2010-10-27

Name: PETER ELGIE

Shareholding 2 : 99 ORDINARY shares held as at 2010-10-27

Name: YVONNE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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