



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2016**

X55H99T2

Company Name: **SYSTEMS ABILITY LIMITED**

Company Number: **03745827**

Date of this return: **08/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **BIG STUDIOS 1 EAST POULTRY AVENUE
LONDON
EC1A 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSA**

Surname: **HOWARD**

Former names:

Service Address: **BIG STUDIOS 1 EAST POULTRY AVENUE
LONDON
ENGLAND
EC1A 9PT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SEBASTIAN CHRISTOPHER**

Surname: **GRAY**

Former names:

Service Address: **BIG STUDIOS 1 EAST POULTRY AVENUE
LONDON
ENGLAND
EC1A 9PT**

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

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ROSA KATHLEEN**

Surname: **HOWARD**

Former names:

Service Address: **BIG STUDIOS 1 EAST POULTRY AVENUE
LONDON
ENGLAND
EC1A 9PT**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13814
		<i>Aggregate nominal value</i>	13814
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY AS RESPECTS (A) VOTING RIGHTS - ONE VOTE PER SHARE IN ANY CIRCUMSTANCE; (B) RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13814
		<i>Total aggregate nominal value</i>	13814

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **13814 ORDINARY shares held as at the date of this return**
Name: **IT LAB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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