



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFR581N4**

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **ABILITY PRODUCTS LIMITED**

*Company Number:* **04474832**

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### *Company Details*

*Period Ending:* **01/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**BRUNEL ENTERPRISE  
CENTRE BRUNEL  
UNIVERSITY  
UXBRIDGE  
MIDDLESEX  
UB8 3PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LESLEY BARBARA GLASSBERG** *Address:* **15 SANDY LODGE WAY  
NORTHWOOD  
MIDDLESEX  
HA6 2AR**

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### *Director 1 :*

*Name:* **MR MARTIN BERESFORD  
RODDY** *Address:* **16 KIRKWICK AVENUE  
HARPENDEN  
HERTFORDSHIRE  
AL5 2QN**

*Date of Birth:* **14/07/1942** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ADRIAN SIMON** *Address:* **KENKOT 15 COPPERKINS LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5QB**

*Date of Birth:* **27/01/1949** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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Director 3 :

Name: **ELEANOR VAN DEN  
HEUVEL**

Address: **43 ORCHARDVILLE  
BURNHAM  
SLOUGH  
BERKSHIRE  
SL1 7BD**

Date of Birth: **13/11/1959**

Nationality: **British**

Occupation: **RESEARCH BIOLOGIST**

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Director 4 :

Name: **JOHN LOUIS WHITE**

Address: **20 HARNHAM DRIVE  
GREAT NOTLEY GARDEN VILLAGE  
BRAINTREE  
ESSEX  
CM77 7YX**

Date of Birth: **09/02/1948**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP15</b>
<i>TOTALS</i>	<b>1500</b>	<b>GBP15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**200 ORDINARY Shares held as at 01/07/2008**

*Name:* **FELICITY ANN JOWITT**

*Address:* **37 DORIS ROAD  
ASHFORD  
MIDDLESEX  
TW15 1LS**

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### *Shareholding 2:*

**500 ORDINARY Shares held as at 01/07/2008**

*Name:* **BRUNEL UNIVERSITY ENTERPRISES LTD**

*Address:* **BRUNEL ENTERPRISE CENTRE BRUNEL UNIVERSITY  
UXBRIDGE  
MIDDLESEX  
UB8 3PH**

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### *Shareholding 3:*

**100 ORDINARY Shares held as at 01/07/2008**

*Name:* **IAN ALEXANDER SUTHERLAND**

*Address:* **8 CANYNGE SQUARE  
BRISTOL  
BS8 3LA**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 01/07/2008**

*Name:*

**ELEANOR VAN DEN HEUVEL**

*Address:*

**43 ORCHARDVILLE**

**BURNHAM**

**SLOUGH**

**SL1 7BD**

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*Shareholding 5:*

**500 ORDINARY Shares held as at 01/07/2008**

*Name:*

**MEDICAL DEVICE MANAGEMENT LIMITED**

*Address:*

**10 SOUTH VIEW**

**GREAT DUNMOW**

**ESSEX**

**CM6 1UQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**