



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **ABILITY PRODUCTS LIMITED**

Company Number: **04474832**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCIALISATION
OFFICE BRUNEL
UNIVERSITY
KINGSTON LANE
UXBRIDGE
MIDDLESEX
UB8 3PH**

Details of Officers of the Company

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**

Director 2 :

Name: **ADRIAN SIMON**

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

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

Occupation: **MANAGER**

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**

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**

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>
ORDINARY	1500	GBP15
<i>TOTALS</i>		
	1500	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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 01/07/2009

Name: **FELICITY ANN JOWITT**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 01/07/2009

Name:

BRUNEL UNIVERSITY ENTERPRISES LTD

Address:

Shareholding 3:

100 ORDINARY Shares held as at 01/07/2009

Name:

IAN ALEXANDER SUTHERLAND

Address:

Shareholding 4:

200 ORDINARY Shares held as at 01/07/2009

Name:

ELEANOR VAN DEN HEUVEL

Address:

Shareholding 5:

500 ORDINARY Shares held as at 01/07/2009

Name:

MEDICAL DEVICE MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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