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**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

5367151

**Company Name in full**

ABILITY 31 MILL HARBOUR LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	6	0	2	2	0	8

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return.

ABILITY HOUSE, 7 PORTLAND PLACE

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

W1B 1PP

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7011

If the code number cannot be determined,  
give a brief description of principal  
activity

PROPERTY DEVELOPMENT

SATURDAY



A06

\*A3KGCX9V\*

16/02/2008

314

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY

Post town LONDON

County / Region UK Postcode N2 8EX

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title Mr

Forename(s) JUIN YONG

Surname CHIN

Address

61 LYME FARM ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode SE12 8JQ

Country

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 9 0 1 1 9 6 6

Forename(s)

ANDREAS COSTAS

Surname

PANAYIOTOU

**Address**

HIGH WARREN, MOUNT END, THEYDON MOUNT

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

EPPING

County / Region

ESSEX

UK Postcode

CM16 7PT

Country

Nationality

British

**Business occupation**

COMPANY DIRECTOR

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100 00
<b>Totals</b>	100	100 00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

29-01-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LANGLEY GROUP LLP, LANGLEY HOUSE, PARK ROAD, EAST

FINCHLEY, LONDON, N2 8EX, ENGLAND

Tel 020-8444-2000

DX number 52062

DX exchange East Finchley

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 5367151

**Company Name in full** | ABILITY 31 MILL HARBOUR LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ABILITY DEVELOPMENTS LIMITED	£1 00 Ordinary		
<b>Address</b> ABILITY HOUSE, 7 PORTLAND PLACE, LONDON			
<b>UK postcode</b>   W1B 1PP	Shares Held 100		
<b>Name</b> 			
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 			
<b>Address</b> 			
<b>UK postcode</b>			