



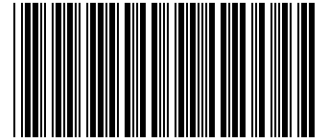
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABILITYMATCH LIMITED**

*Company Number:* **05142721**



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*Received for filing in Electronic Format on the:* **15/06/2007**

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*Company Details*

*Period Ending:* **01/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7221**

**7222**

**8514**

*Registered Office:  
Address:*

**RUTLAND HALL OFFICES  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 3TP**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DR CLAIRE FRANCES JONES**

*Address:* **43 KNIGHTTHORPE COURT  
BURNS ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE LE11 4NP**

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*Director 1:*

*Name:* **DR WILLIAM ASTON** *Address:* **ROWAN MEAD HOUSE**  
*Date of Birth:* **26/03/1959** **CANADA COMMON WEST**  
*Nationality:* **BRITISH** **WELLOW**  
*Occupation:* **DIRECTOR** **ROMSEY**  
**HAMPSHIRE SO51 6DH**

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*Director 2:*

*Name:* **DR STEPHEN CHARLES** *Address:* **BERKELEY HOUSE**  
**DUCKWORTH** **WEST TYTHERLEY**  
*Date of Birth:* **13/01/1960** **SALISBURY**  
*Nationality:* **BRITISH** **WILTSHIRE SP5 1NF**  
*Occupation:* **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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2007**

*Name:* **BRIGHTON DIRECTOR LTD**

*Address:* **3 MARLBOROUGH ROAD**  
**LANCING BUSINESS PARK**  
**LANCING**  
**WEST SUSSEX BN15 8UF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**