



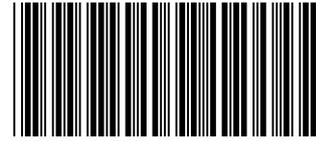
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Companies House
— for the record —

Annual Return

Company Name: ABILITYMATCH LIMITED

Company Number: 05142721



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

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:

Register of
Members Address:

Register of Debenture
Holder's Address:

RUTLAND HALL OFFICES
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3TP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR CLAIRE FRANCES JONES

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

Director 1:

Name: **DR WILLIAM ASTON** *Address:* **ROWAN MEAD HOUSE
CANADA COMMON WEST
WELLOW
ROMSEY
HAMPSHIRE SO51 6DH**

Date of Birth: **26/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DR STEPHEN CHARLES
DUCKWORTH** *Address:* **BERKELEY HOUSE
WEST TYTHERLEY
SALISBURY
WILTSHIRE SP5 1NF**

Date of Birth: **13/01/1960**

Nationality: **BRITISH**

Occupation: **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	1	GBP1
TOTALS	1	GBP1

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**

Authorisation

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