



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CHECKABILITY LTD
<i>Company Number:</i>	04937322
<i>Date of this return:</i>	20/10/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LANDMARK HOUSE EXPERIAN WAY NG2 BUSINESS PARK NOTTINGHAM NOTTINGHAMSHIRE UNITED KINGDOM NG80 1ZZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONAN**

Surname: **HANNA**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN
IRELAND
IRELAND
DUBLIN 17**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JAMES SPENCER**

Surname: **FLOYDD**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN 17
IRELAND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **PEPPER**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN
IRELAND
IRELAND
DUBLIN 17**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **RUTTER**

Former names:

Service Address: **NEWENHAM HOUSE NORTHERN CROSS
MALAHIDE ROAD
DUBLIN
IRELAND
IRELAND
DUBLIN 17**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EXPERIAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.