



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: 24/10/2012

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*Company Name:* **CHECKABILITY LTD**

*Company Number:* **04937322**

*Date of this return:* **20/10/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **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**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN JEROME**

*Surname:* **HERB**

*Former names:*

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

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

*Date of Birth:* **08/09/1972** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*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:* **UNITED KINGDOM**

*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)

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

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-10-28**

*Name:* **L M GROUP LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **EXPERIAN LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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