

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2008

Company Name: ABLEOAK LIMITED

Company Number: 02241468

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

12 SELWYN AVENUE **ILFORD ESSEX** IG3 8JP

Details of Officers of the Company

Company Secretary 1: Address: 34 OLLARDS GROVE Name: PARAMJIT ROOPRA **LOUGHTON ESSEX** UNITED KINGDOM **IG10 8DW** Director 1: Name: **BALWINDER SINGH** Address: 34 OLLARDS GROVE **ROOPRA** LOUGHTON **ESSEX IG10 8DW** Nationality: Occupation: Date of Birth: 27/01/1960 **SOLICITOR British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 3 GBP3 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP3

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2007

Name: J.S. ROOPRA

12 SELWYN AVENUE

Address: ILFORD

ESSEX IG3 8JP

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

Name: K.S. ROOPRA

Address: 55 CHURCH ROAD

ILFORD ESSEX IG2 7ET

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2007

Name: B.S. ROOPRA

Address: 34 OLLARDS GROVE

LOUGHTON ESSEX IG10 4DW

Authorisation

Authoriser Designation: director Date Authorised: 19/11/2008 Authenticated: Yes (E/W)