



Companies House
— for the record —

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Annual Return



XR4L0EF6

Received for filing in Electronic Format on the: 26/10/2009

Company Name: **ABLEOAK LIMITED**

Company Number: **02241468**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PARAMJIT ROOPRA**

Address: **34 OLLARDS GROVE
LOUGHTON
ESSEX
GBR
IG10 8DW**

Director 1 :

Name: **BALWINDER SINGH
ROOPRA**

Address: **34 OLLARDS GROVE
LOUGHTON
ESSEX
IG10 8DW**

Date of Birth: **27/01/1960** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **JASWINDER SINGH ROOPRA** *Address:* **12 SELWYN AVENUE
ILFORD
ESSEX
IG3 8JP**

Date of Birth: **19/05/1956** *Nationality:* **BRITISH** *Occupation:* **CIVIL ENGINEER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **J.S. ROOPRA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **K.S. ROOPRA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2009

Name:

B.S. ROOPRA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**