



Companies House
— for the record —

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Annual Return



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Company Name: **ABLEGOLD SERVICES LIMITED**

Company Number: **02701851**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

5119

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33RD FLOOR
25 CANADA SQUARE
LONDON
E14 5LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ICM SECRETARIES LIMITED** *Address:* **4 WARREN MEWS
LONDON
W1T 6AW**

Director 1 :

Name: **SAMSON MANAGEMENT
LLC** *Address:* **SUITE 808 1220 NORTH MARKET
STREET
WILMINGTON
DELAWARE DE 19801
U.S.A.**

Date of Birth: *Nationality:* **British** *Occupation:*

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	3000	GBP3000
<i>TOTALS</i>	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 30/03/2008

Name:

ITHC-INTERNATIONAL TRSUT & HOLDING CO.REG

Address:

**FL9490-AEULESTRESSE 5 FEXSENTUM VEDUZ
LIECHTENSTEIN**

Shareholding 2:

1500 ORDINARY Shares held as at 30/03/2008

Name:

LOGICAL INVEST ESTABLISHMENT

Address:

**RATHAUSGASSE 3 FL 9490 VADUZ
LIECHTENSTEIN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**