



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLEGOLD COMPUTERS LIMITED**

Company Number: **02781321**

Date of this return: **20/01/2011**

SIC codes: **7222**
7310

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

Situation of Registered Office: **17 LOWTHER TERRACE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ALISON**

Surname: **ADE-HALL**

Former names:

Service Address: **17 LOWTHER TERRACE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN EMRYS AYO**

Surname: **ADE-HALL**

Former names:

Service Address: **17 LOWTHER TERRACE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9AL**

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-20
Name: MARTIN EMRYS ADE-HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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