



Companies House

AR01 (ef)

Annual Return



X41JGUMX

Received for filing in Electronic Format on the: 19/02/2015

Company Name: ABLEGOLD COMPUTERS LIMITED

Company Number: 02781321

Date of this return: 20/01/2015

SIC codes: 62020
68209

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): **MRS RUTH ALISON**

Surname: **ADE-HALL**

Former names:

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

Company Director **1**

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 20/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.