



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2H07OGI

Received for filing in Electronic Format on the: **16/09/2013**

---

*Company Name:* **ABLEQUOTE LIMITED**

*Company Number:* **02953939**

*Date of this return:* **29/07/2013**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **LYNWOOD HOUSE  
373-375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE**

*Surname:* **GOLD**

*Former names:*

*Service Address:* **22 MORGAN GARDENS  
ALDENHAM  
WATFORD  
HERTFORDSHIRE  
WD2 8BF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WARREN ALLEN**

*Surname:*                                **GOLD**

*Former names:*                        **GOLD**

*Service Address:*                    **22 MORGAN GARDENS  
ALDENHAM MANOR  
ALDENHAM WATFORD  
HERTFORDSHIRE  
WD2 8BF**

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

*Date of Birth:*    **17/01/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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:* **VALERIE GOLD**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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