



Companies House
— for the record —

363a_(ef)

Annual Return



XXVFO844

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **ABBOTGOLD LIMITED**

Company Number: **03130866**

Company Details

Period Ending: **27/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1ST FLOOR 60-62
COMMERCIAL
STREET LONDON
E1 6LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEAN SMITH**

Address: **FLAT C 237 EVERSOLT STREET
CAMDEN
LONDON
NW1 1BE**

Company Secretary 2:

Name: **GRAHAM UFF**

Address: **82 RANLEACH ROAD
FELIXSTOWE
SUFFOLK
IP11 7LM**

Director 1 :

Name: **GRAHAM UFF**

Address: **82 RANLEACH ROAD
FELIXSTOWE
SUFFOLK
IP11 7LM**

Date of Birth: **13/07/1964** *Nationality:* **British**

Occupation: **INFORMATION
TECHNOLOGY CONSULT**

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 | 100 | GBP100 |

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/11/2008

Name: **GRAHAM PARKER**

Address:

Name: **GRAHAM JOHN UFF**

Address:

Name: **SEAN SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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