



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLEGOLD LIMITED**

*Company Number:* **03559132**

*Date of this return:* **07/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **56A AUDLEY ROAD  
LONDON  
NW4 3HB**

**Officers of the company**

*Company Secretary*    **1**

*Type:* **Person**  
*Full forename(s):* **BEVERLEY JAYNE**  
*Surname:* **WILLIAMS**  
*Former names:*  
*Service Address:* **56B AUDLEY ROAD**  
**HENDON**  
**LONDON**  
**NW4 3HB**

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*Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MS EVELYN HONG CHOO**  
*Surname:* **YEOH**  
*Former names:*  
*Service Address:* **56A AUDLEY ROAD**  
**LONDON**  
**NW4 3HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/01/1952**                      *Nationality:* **BRITISH**  
*Occupation:* **PART TIME MANAGERESS**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS EVELYN HONG CHOO**  
*Surname:* **YEOH**  
*Former names:*  
*Service Address:* **56A AUDLEY ROAD  
LONDON  
NW4 3HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **PART TIME MANAGERESS**

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## *Company Director* 3

*Type:* **Corporate**  
*Name:* **ABLEGOLD LTD**  
*Registered or principal address:* **56A AUDLEY ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
NW4 3HB**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **03559132**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE. RIGHT TO TAKE DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

**500 ORDINARY Shares held as at 07/05/2010**

*Name:* **EVELYN YEOH**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 07/05/2010**

*Name:* **BEVERLEY WILLIAMS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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