



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2011**

**XW7PMUY3**

---

*Company Name:* **ABLEGOLD LIMITED**

*Company Number:* **03559132**

*Date of this return:* **07/05/2011**

*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**

*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**

## 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>

*Prescribed particulars*

**ONE VOTE PER SHARE. RIGHT TO TAKE DIVIDENDS.**

## 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 07/05/2011 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* : 500 ORDINARY shares held as at 2011-05-07  
*Name:* EVELYN YEOH

*Shareholding 2* : 500 ORDINARY shares held as at 2011-05-07  
*Name:* BEVERLEY WILLIAMS

## *Authorisation*

*Authenticated*

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

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