



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397WFEX

Company Name: **ABLEGOLD LIMITED**

Company Number: **03559132**

Date of this return: **07/05/2014**

SIC codes: **99999**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO TAKE DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **EVELYN YEOH**

Authorisation

Authenticated

This form was authorised by one of the following:

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