



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2011**

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Company Name: **ABRAGOLD LIMITED**

Company Number: **04168461**

Date of this return: **27/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O FIRST FLOOR FLAT
18 FRESHFIELD STREET
BRIGHTON
EAST SUSSEX
BN2 9ZG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O NICOLA COLEBY
18 FRESHFIELD STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 9ZG**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE ELIZABETH**

Surname: **COLEBY**

Former names:

Service Address: **FIRST FLOOR FLAT
18 FRESHFIELD STREET
BRIGHTON
BN2 9ZG**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA JANE ELIZABETH**

Surname: **COLEBY**

Former names:

Service Address: **FIRST FLOOR FLAT
18 FRESHFIELD STREET
BRIGHTON
BN2 9ZG**

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

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **MUSEUM CURATOR**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS MICHAEL**

Surname: **FLACH**

Former names:

Service Address: **GROUND FLOOR FLAT
18 FRESHFIELD STREET
BRIGHTON
BN2 9ZG**

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

Date of Birth: **17/04/1971**

Nationality: **BRITISH**

Occupation: **PARK RANGER**

Company Director **3**

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **HOLLAND**

Former names:

Service Address: **32 ST JOHN'S PLACE**
 BRIGHTON
 EAST SUSSEX
 BN2 0GR

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

Date of Birth: **02/04/1977** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS THE RIGHT TO VOTE ON COMPANY MATTERS, AND EACH IS A DIRECTOR OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 : 1 ORDINARY shares held as at 2011-02-27
Name: RACHEL LOUISE HOLLAND

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27
Name: NICHOLAS MICHAEL FLACH

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-27
Name: NICOLA JANE ELIZABETH COLEBY

Authorisation

Authenticated

This form was authorised by one of the following:

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