



Companies House
— for the record —

363a_(ef)

Annual Return



X84T355F

Received for filing in Electronic Format on the: 26/11/2008

Company Name: **ABLY LIMITED**

Company Number: **04895749**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR 93-95
BOROUGH HIGH STREET
LONDON
SE1 1NL**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHFORD ASSOCIATES
SECRETARIAL SERVICES
LTD**

Address: **74A HIGH STREET
WANSTEAD
LONDON
E11 2RJ**

Director 1 :

Name: **KARINE DUTARTRE**

Address: **1919 PARKWAY BOULEVARD
COQUITLAM
V3E 3L5 BC
CANADA**

Date of Birth:

10/03/1972

Nationality:

FRENCH

Occupation:

DIRECTOR

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

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name:

ARAXI GROUP LTD

Address:

SUITE 72- 76

35-37 GROSVENOR GARDENS

LONDON

SW1W 0BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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