



Companies House
— for the record —

AR01 (ef)

Annual Return



X669TF8Y

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Company Name: **ABLE OFFICE LIMITED**

Company Number: **04970015**

Date of this return: **19/11/2009**

SIC codes: **7221**

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

Situation of Registered Office: **UNIT 5 SAYER HOUSE OXGATE LANE
LONDON
UNITED KINGDOM
NW2 7JN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JUAN**

Surname: **HO**

Former names:

Service Address: **19 CLAREMONT ROAD
LONDON
NW2 1BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **15 BLANFORD ROAD
REIGATE
SURREY
RH2 7DP**

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

Date of Birth: **07/07/1937**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | EACH PAID UP SHARE HAS EQUAL VOTING RIGHTS AND ENTITLEMENT IN ANY DIVIDEND OR CAPITAL DISTRIBUTIONS. NO SHAREHOLDER NOR THE COMPANY HAS SPECIFIC RIGHTS TO REQUIRE ANY CAPITAL REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

10 ORDINARY Shares held as at 19/11/2009

Name:

JUAN HO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/11/2009

Name:

JOHN KNIGHT

Address:

Shareholding 3:

5 ORDINARY Shares held as at 19/11/2009

Name:

TEK Y YANG

Address:

Shareholding 4:

84 ORDINARY Shares held as at 19/11/2009

Name:

QUEENSGATE CORPORATION LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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