



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE OFFICE LIMITED**

*Company Number:* **04970015**

*Date of this return:* **19/11/2014**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **UNIT 101 CHINA HOUSE  
395 EDGWARE ROAD  
LONDON  
NW2 6LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUAN THAI**

*Surname:* **HO**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KNIGHT**

*Former names:*

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

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

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

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JUAN HO

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN KNIGHT

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* TEK Y YANG

*Shareholding 4* : 84 ORDINARY shares held as at the date of this return  
*Name:* QUEENSGATE CORPORATION LTD

## *Authorisation*

*Authenticated*

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

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