



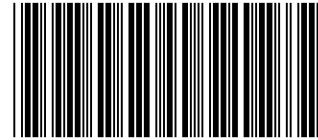
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABLESTOCK LTD**

*Company Number:* **05066305**



XKK3576M

*Received for filing in Electronic Format on the:* **22/07/2005**

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*Company Details*

*Period Ending:* **08/03/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**12 LANGLEY LANE  
ABBOTS LANGLEY  
HERTFORDSHIRE  
WD5 0LR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **YICK KWAN LAM**

*Address:* **1 HORNBEAM CLOSE  
MILL HILL  
LONDON NW7 4PL**

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*Director 1:*

*Name:* **OI YAN LOK**  
*Date of Birth:* **20/08/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **12 WESTCHESTER COURT  
HENDON  
LONDON NW4 1RB**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**25 ORDINARY Shares held as at 08/03/2005**

*Name:* **KOON HO HO**

*Address:* **24 PERRY AVENUE  
BECKTON  
LONDON E6 5PE**

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### Shareholding 2:

**25 ORDINAERY Shares held as at 08/03/2005**

*Name:* **JENNY CHEN**

*Address:* **46 HILLFIELD AVENUE  
LONDON NW3 4BG**

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### Shareholding 3:

**25 ORDINARY Shares held as at 08/03/2005**

*Name:* **OI YAN LOK**

*Address:* **FLAT 12 3RD FLOOR, WESTCHESTER COURT  
WESTCHESTER DRIVE  
LONDON NW4 1RB**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 08/03/2005**

*Name:* **YICK KWAN LAM**

*Address:* **1 HORNBEAM CLOSE  
MILL HILL  
LONDON NW7 4PL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**