



*Companies House*  
— for the record —

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

**Annual Return**



**X76OU967**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:* **ABLESTOCK LTD**

*Company Number:* **05066305**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BENTIMA HOUSE 168-172  
OLD STREET  
LONDON  
EC1V 9BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YICK KWAN LAM**

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

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*Director 1 :*

*Name:* **PETER KIA KUEN CHAN**

*Address:* **3 HILLERY CLOSE  
SALISBURY ESTATE  
LONDON  
SE17 1RQ**

*Date of Birth:* **07/07/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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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>
<i>TOTALS</i>		
	<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 08/03/2009 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 08/03/2009**

*Name:*

**YICK KWAN LAM**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 08/03/2009**

*Name:*

**JENNY CHEN**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 08/03/2009**

*Name:*

**KOON HO HO**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 08/03/2009**

*Name:*

**OI YAN LOK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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