



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2009**

Company Name: **ABBEYGOLD LIMITED**

Company Number: **05399771**

Company Details

Period Ending: **20/03/2009**

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:*

**1ST FLOOR, 267 HIGH
ROAD
LEYTON
LONDON
E10 5QN**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY MAN KWONG
CHEUNG**

Address: **92 HAWTREY ROAD
SWISS COTTAGE
LONDON
NW3 3SS**

Director 1 :

Name: **DI WANG**

Address: **61 WYLLENCLOSE
HEATH ROAD
LONDON
E1 4HQ**

Date of Birth: **31/12/1983**

Nationality: **CHINESE**

Occupation: **CHEF**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2009

Name:

DI WANG

Address:

Shareholding 2:

99 ORDINARY Shares held as at 20/03/2009

Name:

STANLEY CHEUNG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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