



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

X37S55E2

Company Name: **ABBEYGOLD LIMITED**

Company Number: **05399771**

Date of this return: **20/03/2014**

SIC codes: **56101**

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

Situation of Registered Office: **56 OLD COMPTON STREET
LONDON
UNITED KINGDOM
W1D 4UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY MAN KWONG**

Surname: **CHEUNG**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DI**

Surname: **WANG**

Former names:

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

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

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

Nationality: **CHINESE**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 20/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DI WANG**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **STANLEY CHEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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