



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCZV7LXP

Received for filing in Electronic Format on the: **06/04/2010**

---

*Company Name:* **ABBEYGOLD LIMITED**

*Company Number:* **05399771**

*Date of this return:* **20/03/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **1ST FLOOR, 267 HIGH ROAD  
LEYTON  
LONDON  
E10 5QN**

**Officers of the company**

*Company Secretary* **I**

*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:*   **1983-12-31**

*Nationality:*   **CHINESE**

*Occupation:*   **CHEF**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHT WITH RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.</b>		

## 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 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **DI WANG**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 20/03/2010**

*Name:* **STANLEY CHEUNG**

*Address:*

---

*Authorisation*

*Authenticated*

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

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