



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/03/2008

Company Name: **ABLEAGENT LIMITED**

Company Number: **06168652**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR
HIGHLANDS HOUSE 165
THE BROADWAY
WIMBLEDON
LONDON
SW19 1NE**

Details of Officers of the Company

Company Secretary 1:

Name: **KIMBERLEY JANE PATTERSON** *Address:* **2 BULWER STREET
LONDON
W12 8AP**

Director 1 :

Name: **WILHELMINA ENGELA SPIES** *Address:* **149 WELLS HOUSE ROAD
LONDON
NW10 6EA**

Date of Birth: **21/06/1982** *Nationality:* **SOUTH AFRICAN** *Occupation:* **CONSULTING**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name:

WILHELMINA ENGELA SPIES

Address:

**149 WELLS HOUSE ROAD
LONDON
UNITED KINGDOM
NW10 6EA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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