



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **ABLEAGENT LIMITED**

Company Number: **06168652**

Company Details

Period Ending: **19/03/2009**

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 GARZOUZIE** *Address:* **12A PELHAM ROAD, WIMBLEDON
LONDON
UK
SW19 1SX**

Date of Birth: **21/06/1982** *Nationality:* **British** *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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 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 19/03/2009

Name:

WILHELMINA ENGELA SPIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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