



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **ABLEGRANGE KL LIMITED**

Company Number: **06538831**

Company Details

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

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**54 POWYS LANE
PALMERS GREEN
LONDON
N13 4HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANIL RAWLLEY**

Address: **54 POWYS LANE
PALMERS GREEN
LONDON
N13 4HS**

Director 1 :

Name: **MR ANIL RAWLLEY**

Address: **54 POWYS LANE
PALMERS GREEN
LONDON
N13 4HS**

Date of Birth: **11/02/1952** *Nationality:* **British**

Occupation: **CARE HOME OPERATOR**

Director 2 :

Name: **MR BRIJENDRAPAL SINHA**

Address: **FLAT 2 ROXETH MEAD
CHARTWELL PLACE MIDDLE ROAD
HARROW ON THE HILL
MIDDLESEX
HA2 0HF**

Date of Birth: **20/07/1938** *Nationality:* **British**

Occupation: **CARE HOME OPERATOR**

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	300	GBP300
<i>TOTALS</i>		
	300	GBP300

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:

100 ORDINARY Shares held as at 19/03/2009

Name: **ANIL RAWLLEY**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 19/03/2009

Name: **BRIJENDRA PAL SINHA**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 19/03/2009

Name:

EDWARD JOHN BIGGS BIGGS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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