



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2011**

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Company Name: **ABOTGOLD INTERNATIONAL LIMITED**

Company Number: **07061993**

Date of this return: **30/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **GOFF**

Former names:

Service Address: **48 WOODLAND GROVE
EPPING
ESSEX
CM16 4NE**

Company Secretary 2

Type: **Corporate**
Name: **ASHDOWN SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR 86
JERMYN STREET
LONDON
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **4322514**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **LANE**

Former names:

Service Address: **94-96 6TH FLOOR
WIGMORE STREET
LONDON
W1U 3RF**

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

Date of Birth: **03/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **HEATHBROOKE DIRECTORS LIMITED**

*Registered or
principal address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5867673**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TADCO DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLLYCROFT LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BEEHCROFT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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