



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNRZ4U8G**

*Company Name:* **ABC GOLD LIMITED**

*Company Number:* **SC359416**

*Date of this return:* **11/05/2011**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **110 JOHN FINNIE STREET  
KILMARNOCK  
AYRSHIRE  
KA1 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEV**

*Surname:* **SINHA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **O'NEILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/03/1960**

*Nationality:* **BRISTISH**

*Occupation:* **BUSINESSES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ONE SHARE ENTITLED OVER VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : **10000 ORDINARY shares held as at 2011-05-11**  
*Name:* **TANVEER KHAN**

## *Authorisation*

*Authenticated*

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

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