



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XR6TJJQF

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*Company Name:* **ABLEGOLD SERVICES LIMITED**

*Company Number:* **02701851**

*Date of this return:* **30/03/2010**

*SIC codes:* **5119**  
**7487**  
**9305**

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

*Situation of Registered Office:* **33RD FLOOR**  
**25 CANADA SQUARE**  
**LONDON**  
**E14 5LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ICM SECRETARIES LIMITED**  
*Registered or principal address:* **33RD FLOOR  
25 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5LQ**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERED OFFICE ADDRESS**  
*Registration Number:* **4814546**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **SAMSON MANAGEMENT LLC**  
*Registered or principal address:* **SUITE 808 1220 NORTH MARKET STREET  
WILMINGTON  
DELAWARE  
DE 19801**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LLC**  
*Law Governed:* **U.S.A.**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE VOTING RIGHTS OF EACH SHARE ARE EQUAL</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

**0 ORDINARY Shares held as at 30/03/2010**  
**1500 DISPOSED OF IN PERIOD ON 04/01/2010**

*Name:* **J. C. WATSON ADVISORS LLC**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 30/03/2010  
1500 DISPOSED OF IN PERIOD ON 04/01/2010**

*Name:* BELSIZE LLC

*Address:*

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*Shareholding* : 3

**3000 ORDINARY Shares held as at 30/03/2010**

*Name:* CLAYTON & PARTNERS LLC

*Address:*

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### *Authorisation*

*Authenticated*

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

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