



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XSABK374**

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:* ABLEGRAND (2) LIMITED

*Company Number:* 04294608

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*Company Details*

*Period Ending:* 01/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HORATIO HOUSE 77-85  
FULHAM PALACE ROAD  
LONDON  
W6 8JA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN PECKHAM**

*Address:* **WEDGEWOOD DARTNELL AVENUE  
WEST BYFLEET  
SURREY  
ENGLAND & WALES  
KT14 6PJ**

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*Director 1 :*

*Name:* **SIMON TERENCE DOUGLAS**

*Address:* **112 HATFIELD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
AL1 4HY**

*Date of Birth:*

**07/11/1965**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN PECKHAM**

*Address:* **WEDGEWOOD DARTNELL AVENUE  
WEST BYFLEET  
SURREY  
ENGLAND & WALES  
KT14 6PJ**

*Date of Birth:*

**20/11/1961**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 A£1 ORDINARY Shares held as at 01/05/2008**

*Name:* **ABLEGRAND LIMITED**  
*Address:* **HORATIO HOUSE 77-85 FULHAM PALACE ROAD**  
**HAMMERSMITH**  
**LONDON**  
**UK**  
**W6 8JA**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

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