



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **A B A DEVELOPMENTS LIMITED**

Company Number: **02156026**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7260

7499

*Registered Office
Address:*

**1 BENTINCK STREET
LONDON
W1M 5RN**

*Register of
Members Address:*

**4 BROOMFIELD
SUNBURY ON THAMES
MIDDLESEX
TW16 6SW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAIN EDWARD RECCHWALD** *Address:* **20 OLD BRIDGE STREET
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4BU**

Director 1 :

Name: **JARREN PATRICK AMOS** *Address:* **THE SPINNEY 45 HANWORTH ROAD
HAMPTON
MIDDLESEX
TW12 3DH**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **PATRICK AMOS** *Address:* **4 BROOMFIELD
BENWELL MEADOW
SUNBURY ON THAMES
MIDDLESEX
TW16 6SW**

Date of Birth: **21/01/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	10100	GBP10100
<i>TOTALS</i>		
	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 02/11/2008

Name: **ABA INTERIORS LTD**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 02/11/2008

Name: **SCORPIO SERVICES LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/11/2008

Name:

PATRICK ABA INTERIORS LTD

Address:

Name:

AMOS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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