



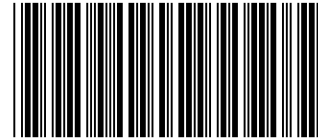
Companies House
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Annual Return

Company Name: **ABLAND LIMITED**

Company Number: **02768854**



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Received for filing in Electronic Format on the: **03/11/2005**

Company Details

Period Ending: **02/11/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**125 WOLMER GARDENS
EDGWARE
MIDDLESEX
HA8 8QF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AARON MOORE**

Address: **53 WOODSTOCK AVENUE
GOLDERS GREEN
LONDON NW11 9RG**

2nd Company Secretary:

Name: **MIRIAM MOORE**

Address: **53 WOODSTOCK AVENUE
LONDON NW11 9RG**

Director 1:

<i>Name:</i>	AARON MOORE	<i>Address:</i>	53 WOODSTOCK AVENUE
<i>Date of Birth:</i>	13/09/1959		GOLDERS GREEN
<i>Nationality:</i>	BRITISH		LONDON NW11 9RG
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

940 ORDINARY Shares held as at 02/11/2005

Name: **SIMAND INVESTMENTS LTD**

Address: **76-8B LEANSE HOUSE
50 TOWN RANGE
GIBRALTAR**

Shareholding 2:

60 ORDINARY Shares held as at 02/11/2005

Name: **TRUSTEES OF THE BIRNBAUM CHARITABLE TRUST**

Address: **61 BRAMPTON GROVE
LONDON NW4 4AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2005** *Authenticated:* **Yes (E/W)**