



Companies House
— for the record —

363a_(ef)

Annual Return



XRH4B7G7

Received for filing in Electronic Format on the: 17/02/2009

Company Name: **A B DISTRIBUTORS (UK) LTD**

Company Number: **03311274**

Company Details

Period Ending: **03/02/2009**

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

Principal Business Activities:

SIC codes:

5185

*Registered Office
Address:*

**5 NORTH END ROAD
LONDON
NW11 7RJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RENEE KLEIN**

Address: **3 GROSVENOR GARDENS
LONDON
NW11 0HH**

Director 1 :

Name: **GABRIEL GEORGE KLEIN**

Address: **3 GROSVENOR GARDENS
LONDON
NW11 0HH**

Date of Birth: **25/05/1930** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **JOSEPH ASHLEY KLEIN**

Address: **4 COURTLEIGH GARDENS
LONDON
NW11 9JX**

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: **RENEE KLEIN**

Address: **3 GROSVENOR GARDENS
LONDON
NW11 0HH**

Date of Birth:

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 03/02/2009

Name: **SHARONA KLEIN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 03/02/2009

Name:

RENEE KLEIN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 03/02/2009

Name:

J KLEIN

Address:

Shareholding 4:

26 ORDINARY Shares held as at 03/02/2009

Name:

G.G. KLEIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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