



Companies House
— for the record —

AR01 (ef)

Annual Return



X6SXB9R

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **AAB (SILVERDALE) LIMITED**

Company Number: **03461736**

Date of this return: **06/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **GILBODY & CO
65 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **THEODORE**

Surname: **GAVAS**

Former names:

Service Address: **6 SILVERDALE ROAD
HOVE
EAST SUSSEX
BN3 6FE**

Company Director **1**

Type: **Person**

Full forename(s): **MARIA LORENZA**

Surname: **CAMBONI**

Former names:

Service Address: **6 SILVERDALE ROAD
HOVE
EAST SUSSEX
BN3 6FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1962** *Nationality:* **ITALIAN**

Occupation: **CUSTOMER SERVICE
REPRESENTATIV**

Company Director **2**

Type: **Person**
Full forename(s): **VERONICA EDNA**
Surname: **HEWLETT**
Former names:
Service Address: **6A SILVERDALE ROAD**
 HOVE
 EAST SUSSEX
 BN3 6FE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1954** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

2 ORDINARY Shares held as at 06/11/2009

Name: **THEODORE GAVAS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 06/11/2009

Name:

VERONICA EDNA HEWLETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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