



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03461736**

Date of this return: **06/11/2010**

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 Director ***1***

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**

Company Director 2

Type: **Person**

Full forename(s): **ELINOR ANNE**

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 06/11/2010 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 : **0 ORDINARY shares held as at 2010-11-06**
2 shares transferred on 2010-04-21

Name: **MARIA LORENZA CAMBONI**

Shareholding 2 : **2 ORDINARY shares held as at 2010-11-06**

Name: **VERONICA EDNA HEWLETT**

Shareholding 3 : **2 ORDINARY shares held as at 2010-11-06**

Name: **ELINOR ANNE LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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