



Companies House
— for the record —

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Annual Return



XVWYJBQ6

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Company Name: **ABT PROPERTIES LIMITED**

Company Number: **03587132**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**S I M MACHINE TOOLS
LIMITED NEW CENTURY
WORKS
HIGHER LONDON
TERRACE DARWEN
LANCASHIRE
BB3 3DF**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM SIMM**

Address: **MIDDLE BANKS FARM HOLDEN,
BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE
BB7 4PG**

Director 1 :

Name: **MR ASHLEY MAJOR**

Address: **POYNTZ HOUSE HARLESTONE ROAD
CHAPEL BRAMPTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 8AW**

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **MACHINE TOOL MERCHANT**

Director 2 :

Name: **WILLIAM SIMM**

Address: **MIDDLE BANKS FARM HOLDEN,
BOLTON BY BOWLAND
CLITHEROE
LANCASHIRE
BB7 4PG**

Date of Birth: **17/10/1940** *Nationality:* **BRITISH**

Occupation: **MACHINE TOOL ENGINEER**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/06/2009

Name: **ASHLEY MAJOR**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 25/06/2009

Name: **WILLIAM SIMM**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

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