

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/03/2008

Company Name: ABERDALE PROPERTIES LIMITED

Company Number: 03686170

Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

C/O FREEMANS SOLAR HOUSE 282 CHASE ROAD LONDON N14 6NZ

Details of Officers of the Company

Company Secretary 1:

Name: MRS DONNA SARAH MENELAOU Address: RUSH GREEN HALL RUSH GREEN

HERTFORD

HERTFORDSHIRE

SG13 7SD

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Director 1:

Name: BARRY MENELAOU Address: RUSH GREEN HALL RUSH GREEN

HERTFORD

HERTFORDSHIRE

SG13 7SD

Date of Birth: Nationality: Occupation:

07/10/1966 BRITISH ESTATE AGENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2007

Name:

DONNA SARAH **MENELAOU**

Address:

RUSH GREEN HALL RUSH GREEN

HERTFORD

HERTFORDSHIRE

SG13 7SD

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2007

Name:

BARRY **MENELAOU**

Address:

RUSH GREEN HALL RUSH GREEN

HERTFORDSHIRE

SG13 7SD

Authorisation

Authoriser Designation: director

Date Authorised: 03/03/2008

Authenticated: Yes (E/W)