



Companies House
— for the record —

363a_(ef)

Annual Return



XLGB12DP

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Company Name: **A & B ACCESSORIES LIMITED**

Company Number: **03819975**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

1754

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**235 OLD MARYLEBONE
ROAD
LONDON
ENGLAND
NW1 5QT**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL STAMMER**

Address: **6 BIGWOOD AVENUE
HOVE
EAST SUSSEX
BN3 6FQ**

Director 1 :

Name: **BORGE BIRGET LETH**

Address: **10 THE GILLIGANS
BURGESS HILL
WEST SUSSEX
RH15 8TD**

Date of Birth:

02/06/1956

Nationality:

Danish

Occupation:

CONSULTANT

Director 2 :

Name: **MR MICHAEL AMPOMA
PEPERA**

Address: **2 FIRGROVE
NEW BATH ROAD
TWYFORD
BERKSHIRE
RG10 9RX**

Date of Birth:

02/07/1958

Nationality:

Ghanaian

Occupation:

ACCOUNTANT

Director 3 :

Name: **PAUL STAMMER**

Address: **6 BIGWOOD AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 6FQ**

Date of Birth:

05/01/1960

Nationality:

British

Occupation:

COMPANY 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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 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 05/08/2008

Name:

**PAUL STAMMER
6 BIGWOOD AVENUE**

Address:

**HOVE
EAST SUSSEX
ENGLAND
BN3 6FQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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