



Companies House
— for the record —

363a_(ef)

Annual Return



XY8UB86M

Received for filing in Electronic Format on the: **15/03/2009**

Company Name: **A B HOLDINGS LIMITED**

Company Number: **04376917**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OCTAGON HOUSE 25-27
YORKSHIRE STREET
ROCHDALE
LANCASHIRE
OL16 1RH**

Details of Officers of the Company

Company Secretary 1:

Name: **MOLESWORTHS (LEGAL
SERVICES) LIMITED**

Address: **OCTAGON HOUSE 25-27 YORKSHIRE
STREET
ROCHDALE
LANCASHIRE
OL16 1RH**

Director 1 :

Name: **MR JOHN FREDERICK KAY**

Address: **BENT HOUSE COTTAGE
HALIFAX ROAD
LITTLEBOROUGH
LANCASHIRE
OL15 0JB**

Date of Birth: **14/11/1946**

Nationality: **British**

Occupation: **SOLICITOR**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 07/03/2009

Name:

FUEL LINK SERVICES LTD

Address:

Shareholding 2:

5 ORDINARY Shares held as at 07/03/2009

Name:

JOHN FREDERICK KAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/03/2009**

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