

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/09/2009

Company Name: A B A PROPERTY LIMITED

Company Number: 04545112

Company Details

Period Ending: 25/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE SUMMIT 2 CASTLE HILL TERRACE MAIDENHEAD BERKSHIRE

SL6 4JP

Details of Officers of the Company

Company Secretary 1:	
Name: SANDRA BULLEN Address	58 FRIETH ROAD MARLOW BUCKINGHAMSHIRE SL7 2QU
 Director 1 :	
Name: ALISTAIR JOHN BULLEN Address:	58 FRIETH ROAD MARLOW BUCKINGHAMSHIRE SL7 2QU
Date of Birth: 30/01/1956 Nationality: BRITISH	Occupation: DIRECTOR
Director 2:	
Name: ALISON HOPKINSON Address:	THE PHEASANTRY, HENLEY ROAD MEDMENHAM BUCKS SL7 2EU
Date of Birth: 28/03/1960 Nationality: BRITISH	Occupation: DIRECTOR

Director 3:

Name: PETER HOPKINSON Address: THE PHEASANTRY HENLEY ROAD,

MEDMENHAM MARLOW SL7 2EU

Date of Birth: 08/11/1957 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 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 25/09/2009

Name: ALISTAIR JOHN BULLEN

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	29/09/2009	Authenticated:	Yes (E/W)