AR01 (ef)

Annual Return

Companies House
— for the record —

X109Y8AJ

Company Name:	**Ab Nurseries Limited**
Company Number:	**04568946**
Date of this return:	**19/11/2011**
SIC codes:	**85200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**47 HIGH STREET** **BARNET HERTS** **UK** **ENGLAND** **EN5 5UW**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MISS LISA- APOSTOLIA**

Surname: **BEKOS**

Former names:

Service Address: **64 HEATHCROFT**
HAMPSTEAD WAY
LONDON
ENGLAND
NW11 7HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1953**   *Nationality:* **GREEK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
ONE SHARE EQUALS ONE VOTE

Class of shares	ORDINARY B 1 GBP	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR DANIEL BEKOS**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS LISA- APOSTOLIA BEKOS**

Shareholding 3 : **1 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MISS LISA- APOSTOLIA BEKOS**

Shareholding 4 : **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MISS NATALIE BEKOS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.