

# AR01 (ef)

#### **Annual Return**

06/01/2011



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Company Name: Ab Nurseries Limited

Company Number: 04568946

*Date of this return:* 19/11/2010

*SIC codes:* **8010** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**47 HIGH STREET** 

BARNET HERTS

UNITED KINGDOM

EN5 5UW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS LISA-APOSTOLIA

Surname: BEKOS

Former names: BEKOS

Service Address: 64 HEATHCROFT

HAMPSTEAD WAY

LONDON

UNITED KINGDOM

NW11 7HJ

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares        | ORDINARY B SHARES | Number allotted            | 3 |  |
|------------------------|-------------------|----------------------------|---|--|
|                        | ann.              | Aggregate nominal<br>value | 3 |  |
| Currency               | GBP               | Amount paid per share      | 1 |  |
|                        |                   | Amount unpaid per share    | 0 |  |
| Prescribed particulars |                   |                            |   |  |
| NON VOTING SHARES      |                   |                            |   |  |

| Class of shares   | ORDINARY GBP1 SHARES | Number allotted                | 2 |
|-------------------|----------------------|--------------------------------|---|
|                   |                      | Aggregate nominal              | 2 |
| Currency          | GBP                  | value<br>Amount paid per share | 1 |
|                   |                      | Amount unpaid per share        | 0 |
| Prescribed partic | culars               |                                |   |

ONE SHARE EQUALS ONE VOTE

| Statem   | ent of Capita | 1 (Totals)                       |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 5 |  |
|          |               | Total aggregate<br>nominal value | 5 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY GBP1 SHARES shares held as at 2010-11-19

Name: LISA-APOSTOLIA BEKOS

Shareholding 2 : 2 ORDINARY B SHARES shares held as at 2010-11-19

Name: LISA-APOSTOLIA BEKOS

Shareholding 3 : 1 ORDINARY B SHARES shares held as at 2010-11-19

Name:

DANIEL 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.