Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/10/2012**

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Company Name:	**ABEC PROPERTIES LIMITED**
Company Number:	**04569498**
Date of this return:	**22/10/2012**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 BENNETT ROAD** **MANCHESTER** **UNITED KINGDOM** **M8 5DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **SMITH**

Former names:

Service Address: **318 LITTLETON ROAD**
SALFORD
MANCHESTER
M7 3QG

Company Director 1

Type: **Person**

Full forename(s): **IAN THOMAS**

Surname: **FARRAGHER**

Former names:

Service Address: **96 LONGLEY LANE**
NORTHENDEN
MANCHESTER
M22 4JF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **SMITH**

Former names:

Service Address: **318 LITTLETON ROAD**
SALFORD
MANCHESTER
M7 3QG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY A SHARES WITH VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 shares held as at the date of this return**

Name: **ABEC HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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