Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/10/2011**

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Company Name:	**A.B.E. DEVELOPMENTS LIMITED**
Company Number:	**04909315**
Date of this return:	**23/09/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36 YORK STREET** **CLITHEROE** **BB7 2DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BERESFORD**

Former names:

Service Address: **30 CATTERALL STREET**
BLACKBURN
LANCASHIRE
BB2 4LR

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **BERESFORD**

Former names:

Service Address: **3A GREEN ROW LIVESEY**
DARWEN
BLACKBURN
LANCASHIRE
BB3 0LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL 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 23/09/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW JAMES BERESFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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