



Companies House
— for the record —

AR01 (ef)

Annual Return



XSNPHM8C

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Company Name: **AAB INVESTMENTS LIMITED**

Company Number: **05192554**

Date of this return: **29/07/2010**

SIC codes: **7012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAPITAL HOUSE 39 ANCHORAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2PJ**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **NEIL GEOFFREY**

Surname: **BEAUMONT**

Former names:

Service Address: **36 FREDERICK STREET
BIRMINGHAM
WEST MIDLANDS
B1 3HN**

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

Date of Birth: **18/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 : **1 ORDINARY shares held as at 2010-07-29**
Name: **HARBOUR 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.