



Companies House

— for the record —

363a_(ef)

Annual Return



X5OZDCO2

Received for filing in Electronic Format on the: 24/08/2009

Company Name: **AAB PROPERTIES (NORTH EAST) LIMITED**

Company Number: **05543148**

Company Details

Period Ending: **23/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 KENSINGTON
COCKTON HILL ROAD
BISHOP AUCKLAND
CO. DURHAM
DL14 6HX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN LORRAINE
BARKAS**

Address: **2 DILK STREET
AUCKLAND
CO DURHAM
ENGLAND
DL14 9AP**

Director 1 :

Name: **ALLAN BARKAS**

Address: **2 DILK STREET
AUCKLAND
CO DURHAM
ENGLAND
DL14 9AP**

Date of Birth: **24/09/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY 1 GBP Shares held as at 23/08/2009

Name:

ALLAN BARKAS

Address:

Shareholding 2:

40 ORDINARY 1 GBP Shares held as at 23/08/2009

Name:

MRS ANN LORRAINE BARKAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**