



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **AAB Properties (North East) Limited**

Company Number: **05543148**

Date of this return: **23/08/2010**

SIC codes: **7011**

Principal activity description: **Development & sell real estate**

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

Situation of Registered Office: **5 KENSINGTON
COCKTON HILL ROAD
BISHOP AUCKLAND
CO. DURHAM
ENGLAND
DL146HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN LORRAINE**

Surname: **BARKAS**

Former names:

Service Address: **2 DILK STREET
AUCKLAND
CO DURHAM
ENGLAND
DL149AP**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **BARKAS**

Former names:

Service Address: **2 DILK STREET
AUCKLAND
CO DURHAM
ENGLAND
DL149AP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND RIGHTS TO CAPITAL WITHOUT ANY RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 : 60 ORDINARY 1 GBP shares held as at 2010-08-23
Name: ALLAN BARKAS

Shareholding 2 : 40 ORDINARY 1 GBP shares held as at 2010-08-23
Name: MRS ANN LORRAINE BARKAS

Authorisation

Authenticated

This form was authorised by one of the following:

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