



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJSLYXFG**

*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **ABD STORES LIMITED**

*Company Number:* **05650191**

---

### *Company Details*

*Period Ending:* **09/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

**158-162 NEW HALL LANE  
PRESTON  
LANCASHIRE  
PR1 4DX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BALVANT PATEL**

*Address:* **4 BERRYFIELD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9YJ**

---

*Director 1 :*

*Name:* **AMRAT PATEL**

*Address:* **65 GREENCROFT  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9LB**

*Date of Birth:*

**22/07/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

---

*Director 2 :*

*Name:* **BALVANT PATEL**

*Address:* **4 BERRYFIELD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9YJ**

*Date of Birth:*

**17/11/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

---

Director 3 :

Name: **DILIP PATEL**

Address: **228 RIBBLETON AVENUE  
PRESTON  
LANCASHIRE  
PR2 6QN**

Date of Birth: **18/10/1956**

Nationality: **BRITISH**

Occupation: **CO 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 09/12/2007**

Name: **AMRAT PATEL**

Address: **65 GREENCROFT  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9LB**

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **BALVANT PATEL**

*Address:* **4 BERRY FIELD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9YJ**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 09/12/2007**

*Name:* **DILIP PATEL**

*Address:* **228 RIBBLETON AVENUE  
RIBBLETON  
PRESTON  
LANCASHIRE  
PR2 6QN**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/02/2008**

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