

363a (ef)

Annual Return



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Company Name: AB CABS LIMITED

Company Number: 05757941

Company Details

Period Ending: 27/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7110

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

8 HIGHFIELDS SUTTON COMMON ROAD SUTTON

SURREY SM1 3HW

Details of Officers of the Company

Compa	ny Secre	tary 1:				
Name:	ANTHI	A SCHM	11D	Address.	8 HIGHFIELDS SUTTON COMMO SUTTON SURREY SM1 3HW	ON ROAD
Director						
Name:	ANTH	IA SCHN	ИID		8 HIGHFIELDS SUTTON COMMO SUTTON SURREY SM1 3HW	N ROAD
Date of Birth: Nationality: 04/10/1946 BRITISH				BRITISH	Occupation: MANAGER	
Director	r 2:					
Name:	SHIRL	EY SCH	MID		24 BOIS HALL ROADDLESTONE SURREY KT15 2JL	AD
Date of B	3 <i>irth:</i> 17 .	/01/1957	Nationality:	BRITISH	Occupation:	ADMINISTRATION CLERK

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 499 GBP499

TOTALS

499 GBP499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 27/03/2008

Name: ANTHIA SCHMID 8 HIGHFIELDS

Address: SUTTON COMMON ROAD

SUTTON SURREY SM13 HW

Authorisation

Authoriser Designation: director Date Authorised: 25/09/2008 Authenticated: Yes (E/W)