



*Companies House*  
— for the record —

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

**Annual Return**



**XN9HD6ZS**

*Received for filing in Electronic Format on the: 31/01/2009*

*Company Name:*    **A & B (LONDON) LIMITED**

*Company Number:*   **05908835**

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### *Company Details*

*Period Ending:*   **17/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

**1 ETON ROAD  
ORPINGTON  
KENT  
BR6 9HD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANGELA DALLING**

*Address:* **1 ETON ROAD  
ORPINGTON  
KENT  
BR6 9HD**

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*Director 1 :*

*Name:* **ANGELA DALLING**

*Address:* **1 ETON ROAD  
ORPINGTON  
KENT  
BR6 9HD**

*Date of Birth:* **16/03/1971**    *Nationality:* **BRITISH**    *Occupation:* **FASHION CONSULTANT**

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*Director 2 :*

*Name:* **BRENDON STEWART**

*Address:* **1 ETON ROAD  
ORPINGTON  
KENT  
BR6 9HD**

*Date of Birth:* **15/07/1967**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 17/08/2008**

*Name:* **ANGELA SANDRA DALLING**  
*Address:* **1 ETON ROAD**  
**ORPINGTON**  
**KENT**  
**BR6 9HD**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 17/08/2008**

*Name:* **BRENDON STEWART**  
*Address:* **1 ETON ROAD**  
**ORPINGTON**  
**KENT**  
**BR6 9HD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/01/2009**

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