



*Companies House*

— for the record —

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

**Annual Return**



**XCK9YDBO**

*Received for filing in Electronic Format on the: 16/09/2009*

*Company Name:*     **A B PROPERTIES M/C LTD**

*Company Number:*   **05914571**

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### *Company Details*

*Period Ending:*   **23/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**C/O B OLSBERG & CO  
2ND FLOOR, NEWBURY  
HOUSE  
401 BURY NEW ROAD  
SALFORD  
MANCHESTER  
M7 2BT**

*Register of  
Members Address:*

**C/O B OLSBERG & CO  
401 BURY NEW ROAD  
2ND FLOOR NEWBURY  
HOUSE SALFORD  
MANCHESTER  
M7 2BT**

*Register of Debenture  
Holders Address:*

**C/O B OLSBERG & CO  
2ND FLOOR NEWBURY  
HOUSE  
401 BURY NEW ROAD  
SALFORD  
MANCHESTER  
M7 2BT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HERMAN KORNBLUH**

*Address:* **458 LOWER BROUGHTON ROAD  
SALFORD  
LANCASHIRE  
M7 2FG**

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*Director 1 :*

*Name:* **ITZHAK STONE**

*Address:* **70 IMOGEN COURT  
ASGARD DRIVE  
SALFORD  
LANCASHIRE  
M5 4TQ**

*Date of Birth:* **28/02/1966**    *Nationality:* **British**

*Occupation:* **MANAGER**

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## *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>99</b>	<b>GBP99</b>
<b>TOTALS</b>		
	<b>99</b>	<b>GBP99</b>

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## *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:*

**99 ORDINARY Shares held as at 23/08/2009**

*Name:*

**ITZHAK STONE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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