



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05914571**

Date of this return: **23/08/2011**

SIC codes: **7020**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERMAN**

Surname: **KORNBLUH**

Former names:

Service Address: **460 LOWER BROUGHTON ROAD
SALFORD
LANCASHIRE
M7 2FG**

Company Director ***I***

Type: **Person**

Full forename(s): **ITZHAK**

Surname: **STONE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE. EACH SHARE IS ENTITLED TO ITS SHARE OF DIVIDEND AND TO PARTICIPATION IN A DISTRIBUTION WHETHER INCOME OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: ITZHAK STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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