

363a (ef)

Annual Return



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Company Name: AB ENTERPRISES (UK) LTD

Company Number: 05977235

Company Details

Period Ending: 25/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5245

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

7 ORMSBY, GRANGE

ROAD SUTTON

SURREY

SM2 6TH

Details of Officers of the Company

Company Secretary 1: Address: 7 ORMSBY Name: LAMYA BOUHALI **GRANGE ROAD SUTTON SM2 6TH** Director 1: Name: AHMED BOUHALI Address: 7 ORMSBY **GRANGE ROAD SUTTON SM2 6TH** Nationality: Occupation: Date of Birth: **DIRECTOR** 13/10/1968 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000 TOTALS**

Full Details of Shareholders

1000

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1000

| Shareholding 1: | 1000 ORDINARY Shares held as at 25/10/2008 |
|-----------------|--|
| Name: | AHMED BOUHALI |
| Address: | |
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Authorisation

Authoriser Designation: director Date Authorised: 25/11/2008 Authenticated: Yes (E/W)