



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/10/2008

Company Name: **A.B. INDUSTRIES LTD**

Company Number: **06383301**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THIRD FLOOR EAST 12
BRIDEWELL PLACE
LONDON
EC4V 6AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINCOLN SECRETARIES LIMITED** *Address:* **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
RM3 9AP**

Director 1 :

Name: **HAMILTON DIRECTORS
LIMITED** *Address:* **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
RM3 9AP**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	10000	EUR10000
<i>TOTALS</i>		
	10000	EUR10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 27/09/2008

Name:

HAMILTON DIRECTORS LIMITED

Address:

62 PRIORY ROAD

NOAK HILL

ROMFORD

ESSEX

RM3 9AP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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