



*Companies House*  
— for the record —

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

**Annual Return**



XPVU6EB6

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

*Company Number:*   **06383301**

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### *Company Details*

*Period Ending:* **27/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LINCOLN SECRETARIES  
LIMITED**

*Address:* **62 PRIORY ROAD  
NOAK HILL  
ROMFORD  
ESSEX  
RM3 9AP**

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### *Director 1 :*

*Name:* **MR PETER GEORGE  
BRADLEY**

*Address:* **92 HERON WAY  
UPMINSTER  
ESSEX  
RM14 1EF**

*Date of Birth:*

**19/06/1933**

*Nationality:*

**BRITISH**

*Occupation:*

**BOOKKEEPER**

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### *Director 2 :*

*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>
<b>ORDINARY</b>	<b>10000</b>	<b>EUR10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>EUR10000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009**

*Name:* **HAMILTON DIRECTORS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/10/2009**

*Authenticated:* **Yes**