



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **A & B DEVELOPMENTS GB LIMITED**

Company Number: **06516759**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**17 HILLRISE AVENUE
LEICESTER
UNITED KINGDOM
LE3 2GL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR TEJINDERPAL SINGH
DHANJAL**

Address: **17 HILLRISE AVENUE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 2GL**

Director 1 :

Name: **MR TEJINDERPAL SINGH
DHANJAL**

Address: **17 HILLRISE AVENUE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 2GL**

Date of Birth: **01/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANTHONY JAMES
KEARNEY**

Address: **7 OAK CLOSE, UPPINGHAM
OAKHAM
UNITED KINGDOM
LE15 9SU**

Date of Birth: **07/01/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/02/2009

Name: **TEJINDERPAL DHANJAL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/02/2009

Name: **ANTHONY KEARNY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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