



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB FAB PROPERTIES LIMITED**

Company Number: **06664885**

Date of this return: **05/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **GLADSTONE COTTAGE WEST END
COOMBE
WITNEY
OXON
OX29 8NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARRY SHANE**

Surname: **DORE**

Former names:

Service Address: **LOLLIPOPS EAST END
NORTH LEIGH
WITNEY
OXFORDSHIRE
OX29 6PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **BEVERLEY JANE**

Surname: **DORE**

Former names:

Service Address: **LOLIPOPS EAST END
NORTH LEIGH
WITNEY
OXFORDSHIRE
OX29 6PZ**

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

Date of Birth: **31/10/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS**

Company Director 2

Type: **Person**
Full forename(s): **LARRY SHANE**

Surname: **DORE**

Former names:

Service Address: **LOLLIPOPS EAST END
NORTH LEIGH
WITNEY
OXFORDSHIRE
OX29 6PZ**

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

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT MARK**

Surname: **GODFREY**

Former names:

Service Address: **GLADSTONE COTTAGE WEST END
COOMBE
WITNEY
OXFORDSHIRE
OX29 8NP**

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

Date of Birth: **03/06/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **SHARON ANN**

Surname: **GODFREY**

Former names:

Service Address: **GLADSTONE COTTAGE WEST END
COOMBE
WITNEY
OXFORDSHIRE
OX29 8NP**

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

Date of Birth: **13/11/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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 : **25 OTHER shares held as at 2010-08-05**
Name: **LARRY DORE**

Shareholding 2 : **25 OTHER shares held as at 2010-08-05**
Name: **BEVERLEY DORE**

Shareholding 3 : **25 OTHER shares held as at 2010-08-05**
Name: **ROBERT GODFREY**

Shareholding 4 : **25 OTHER shares held as at 2010-08-05**
Name: **SHARON GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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