



Companies House

**AR01** (ef)

**Annual Return**



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**X3DMHW7S**

*Company Name:* **AB FAB PROPERTIES LIMITED**

*Company Number:* **06664885**

*Date of this return:* **05/08/2014**

*SIC codes:* **41100**

*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):* **MRS SHARON**

*Surname:* **GODFREY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*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* 2

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 OTHER shares held as at the date of this return**  
*Name:* **ROBERT GODFREY**

*Shareholding 2* : **50 OTHER shares held as at the date of this return**  
*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.