



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9XAVT34**

*Company Name:* **ABY PROPERTIES LIMITED**

*Company Number:* **06872814**

*Date of this return:* **07/04/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **2ND FLOOR SAXON HOUSE  
HERITAGE GATE, FRIARY STREET  
DERBY  
UNITED KINGDOM  
DE1 1NL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MAURICE**

*Surname:*                            **LEONARD**

*Former names:*

*Service Address:*                **18 RUSHTALL AVENUE  
LONDON  
UNITED KINGDOM  
W4 1BP**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **14/01/1963**                                *Nationality:*    **IRISH NATIONAL**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AHARON BENJAMIN**

*Surname:* **MISSRI**

*Former names:*

*Service Address:* **2ND FLOOR SAXON HOUSE  
HERITAGE GATE, FRIARY STREET  
DERBY  
UNITED KINGDOM  
DE1 1NL**

*Country/State Usually Resident:* **TEL AVIV, ISRAEL**

*Date of Birth:* **11/03/1967** *Nationality:* **PANAMANIAN/ISRAELI**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE " SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ".

## 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 07/04/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORD shares held as at 2011-04-07</b>
<i>Name:</i>	<b>MR JOHN MAURICE LEONARD</b>
<i>Shareholding 2</i>	<b>: 25 ORD shares held as at 2011-04-07</b>
<i>Name:</i>	<b>LOULEA LIMITED</b>
<i>Shareholding 3</i>	<b>: 75 ORD shares held as at 2011-04-07</b>
<i>Name:</i>	<b>MR AHARON BENJAMIN MISSRI</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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