



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **AB1 COLLECTABLES LIMITED**

Company Number: **SC285281**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TOLL OF MONDYNES
LAURENCEKIRK
KINCARDINESHIRE
AB30 1LD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE BRAND**

Address: **5 HILLVIEW ROAD
AUCHENBLAE
LAURENCEKIRK
KINCARDINESHIRE
AB30 1XT**

Director 1 :

Name: **SCOTT ALEX WALKER**

Address: **TOLL OF MONDYNES
LAURENCEKIRK
KINCARDINESHIRE
AB30 1LD**

Date of Birth: **25/08/1976** *Nationality:* **British**

Occupation: **MANAGER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/05/2009
1 DISPOSED OF IN PERIOD ON 26/06/2008

Name: **SUSAN JANE BRAND**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 25/05/2009

Name: **SCOTT WALKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (SC)**