



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XND49AZJ**

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

*Company Name:* **AB1 COLLECTABLES LIMITED**

*Company Number:* **SC285281**

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### *Company Details*

*Period Ending:* **25/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN JANE BRAND**

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

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*Director 1 :*

*Name:* **SUSAN JANE BRAND**

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

*Date of Birth:* **28/02/1974**    *Nationality:* **BRITISH**    *Occupation:* **SHOP WORKER**

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*Director 2 :*

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 25/05/2008**

*Name:* **SUSAN JANE BRAND**  
*Address:* **5 HILLVIEW ROAD  
AUCHENBLAE  
LAURENCEKIRK  
ABERDEENSHIRE  
AB30 1XT**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 25/05/2008**

*Name:* **SCOTT WALKER**  
*Address:* **TOLL OF MONDYNES TOLL OF MONDYNES  
LAURENCEKIRK  
ABERDEENSHIRE  
AB 30**

## *Authorisation*

*Authoriser Designation:* **director**

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

*Authenticated:* **Yes (SC)**