



Companies House
— for the record —

363a_(ef)

Annual Return



X4GXFCIN

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **AB DEVELOPMENT LIMITED**

Company Number: **SC320086**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 QUEENS ROAD
ABERDEEN
AB15 4ZN**

Details of Officers of the Company

Company Secretary 1:

Name: **JEMMA LOUISE BURT**

Address: **12 SPRINGDALE CRESCENT
BIELDSIDE
ABERDEEN
AB15 9FG**

Director 1 :

Name: **ASHLEY BURT**

Address: **29 QUEENS ROAD
ABERDEEN
AB15 4ZN**

Date of Birth: **20/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 02/04/2009

Name:

ASHLEY BURT

Address:

Shareholding 2:

4 ORDINARY Shares held as at 02/04/2009

Name:

FIONA BURT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (SC)**