

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

19/05/2010

Company Name:

AB DEVELOPMENT LIMITED

Company Number:

SC320086

Date of this return:

02/04/2010

SIC codes:

1120

Company Type:

Private company limited by shares

Situation of Registered

**29 QUEENS ROAD** 

Office: **ABERDEEN** 

**AB15 4ZN** 

## Officers of the company

Company Secretary

Type:

Person

Full forename(s):

JEMMA LOUISE

Surname:

**BURT** 

Former names:

Service Address: 12 SPRINGDALE CRESCENT

BIELDSIDE ABERDEEN AB15 9FG

Company Director 1

*Type:* Person

Full forename(s): ASHLEY

Surname: BURT

Former names:

Service Address: 29 QUEENS ROAD

ABERDEEN AB15 4ZN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	10 10	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	FULL VOTING			

Statem	ent of Capital (	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010or 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

Shareholding: 1

6 ORDINARY Shares held as at 02/04/2010

Name: **ASHLEY BURT** 

Address:

Electronically Filed Document for Company Number: SC320086

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4 ORDINARY Shares held as at 02/04/2010

Name: FIONA BURT

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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