



Companies House
— for the record —

AR01 (ef)

Annual Return



XMSL9U65

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Company Name: **AB DEVELOPMENT LIMITED**

Company Number: **SC320086**

Date of this return: **02/04/2011**

SIC codes: **1120**

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

Situation of Registered Office: **77 BINGHILL GROVE
MILLTIMBER
ABERDEEN
AB13 0HF**

Officers of the company

Company Secretary 1

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: **77 BINGHILL GROVE**
 MILLTIMBER
 ABERDEEN
 SCOTLAND
 AB13 0HF

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 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

Shareholding 1 : **6 ORDINARY shares held as at 2011-04-02**
Name: **ASHLEY BURT**

Shareholding 2 : **4 ORDINARY shares held as at 2011-04-02**
Name: **FIONA BURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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