



*Companies House*  
— for the record —

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

**Annual Return**



**XZD3U42C**

*Received for filing in Electronic Format on the:* **18/10/2008**

*Company Name:* **AB 23 PROPERTIES LIMITED**

*Company Number:* **SC331664**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**2 RUBISLAW PLACE  
ABERDEEN  
AB10 1XN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

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Director 1 :

Name: **LEONARD BELSHER** Address: **WEST WING, WESTER CRAIGIE  
WHITECAIRNS  
ABERDEEN  
ABERDEENSHIRE  
AB23 8XE**

Date of Birth: **10/12/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 2 :

Name: **RONALD IAN BROCK** Address: **18 PRIMROSEHILL GARDENS  
ABERDEEN  
AB24 4EQ**

Date of Birth: **16/06/1963** Nationality: **BRITISH** Occupation: **DIRECTOR**

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## 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>
<b>TOTALS</b>	<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 01/10/2008 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 01/10/2008**

*Name:* **RONALD BROCK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:* **LEONARD BELSHER**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/10/2008**

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