



Companies House
— for the record —

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Annual Return



XSEB97JD

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Company Name: **AB999 LIMITED**

Company Number: **SC336401**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**110 BROUGHTON ROAD
EDINBURGH
EH7 4JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABRAHAM SCHMIDT**

Address: **110 BROUGHTON ROAD
EDINBURGH
EH7 4JL**

Director 1 :

Name: **JACQUELINE ANNE
GOGHILL**

Address: **110 BROUGHTON ROAD
EDINBURGH
MIDLOTHIAN
EH7 4JL**

Date of Birth: **02/05/1963** *Nationality:* **BRITISH** *Occupation:* **REVERSE THERAPIST**

Director 2 :

Name: **ABRAHAM SCHMIDT**

Address: **110 BROUGHTON ROAD
EDINBURGH
EH7 4JL**

Date of Birth: **21/09/1963** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/01/2009

Name: **ABRAHAM SCHMIDT**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

Authenticated: **Yes (SC)**