



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q7IJ4**

*Company Name:* **AB23 E-TAILERS LTD**

*Company Number:* **SC359056**

*Date of this return:* **08/04/2012**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **WESTWING WESTER CRAIGIE  
WHITECAIRNS  
ABERDEENSHIRE  
SCOTLAND  
SCOTLAND  
AB23 8XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EAC (SECRETARIES) LIMITED**

*Registered or principal address:* **SUITE 72 CARIOCCA BUSINESS PARK  
2 SAWLEY ROAD  
MANCHESTER  
ENGLAND  
UNITED KINGDOM  
M40 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3778719**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LEONARD HENRY ANTHONY**  
  
*Surname:* **BELSHER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD HENRY ANTHONY BELSHER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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