



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC359056**

Date of this return: **08/04/2011**

SIC codes: **5263**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 0 ORDINARY shares held as at 2011-04-08
300 shares transferred on 2011-03-31

Name: GLYNIS MARISE BELSHER

Shareholding 2 : 1000 ORDINARY shares held as at 2011-04-08

Name: LEONARD HENRY ANTHONY BELSHER

Authorisation

Authenticated

This form was authorised by one of the following:

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