



Companies House
— for the record —

363a(ef)

Annual Return



XWM8EE03

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Company Name: ABB ASSOCIATES LTD

Company Number: 06379837

Company Details

Period Ending: 24/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**SYCAMORE LODGE, 158
GREEN LANE
ST ALBANS
HERTS
AL3 6EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTIANA BERNARD**

Address: - **SYCAMORE LODGE
158 GREEN LANE
ST ALBANS
HERTS
AL3 6EU**

Director 1 :

Name: **ALBERT BERNARD**

Address: - **SYCAMORE LODGE
158 GREEN LANE
ST ALBANS
HERTS
AL3 6EU**

Date of Birth:

24/05/1960

Nationality:

BRITISH

Occupation:

CONSULTANT & 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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 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 24/09/2009

Name:

ALBERT BERNARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**