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#### **Annual Return**

Company Name:

A & B BEHEER LTD

Company Number:

05219753

Received for filing in Electronic Format on the: 07/11/2007

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Company Details

Period Ending: 02/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

DEPT 119 UNIT 9D1 CARCROFT ENTERPRISE PARK STATION ROAD CARCROFT DONCASTER SOUTH YORKSHIRE DN6 8DD At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MILTON PRICE LIMITED Address: 11 CHURCH ROAD

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Director 1:

Name: BARTHA VAN DER AART Address: PASTINAAK 11

Date of Birth:26/07/1968WIJHENationality:DUTCH2131 GJ

Occupation: DIRECTOR NETHERLANDS

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, 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 02/09/2007

Name: MILTON PARTICIPATIONS LTD

Address: 11 CHURCH ROAD

GREATER BOOKHAM SURREY KT23 3PB

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/11/2007 Authenticated: Yes (E/W)