



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXX04P1L

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*Company Name:* **FAB FLATS LIMITED**

*Company Number:* **SC140375**

*Date of this return:* **24/09/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **3 ROBERT DRIVE  
GLASGOW  
STRATHCLYDE  
G51 3HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **MULLEN**

*Former names:*

*Service Address:* **108 CASTLE GAIT  
PAISLEY  
RENFREWSHIRE  
PA1 2BW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN RICHARD**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **65 WOODEND DRIVE  
GLASGOW  
G13 1QF**

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

*Date of Birth:*    **12/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 2010-09-24**  
*Name:* **SUSAN WHITE**

*Shareholding 2* : **20 ORDINARY shares held as at 2010-09-24**  
*Name:* **KIDBROOKE PROPERTIES LTD**

*Shareholding 3* : **0 ORDINARY shares held as at 2010-09-24**  
*Name:* **DOGAN AKTEMEL**

## *Authorisation*

*Authenticated*

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

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