



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

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Company Name: **ABEC DESIGNS & DRAWINGS SERVICES LIMITED**

Company Number: **01248963**

Date of this return: **03/08/2011**

SIC codes: **7420**

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

Situation of Registered Office: **29 SHERIDAN AVENUE
CAVERSHAM
READING
BERKS.
RG4 7QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARY**

Surname: **WAPLINGTON**

Former names:

Service Address: **29 SHERIDAN AVENUE
CAVERSHAM
READING
BERKSHIRE
RG4 7QB**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **WAPLINGTON**

Former names:

Service Address: **29 SHERIDAN AVENUE
CAVERSHAM
READING
BERKSHIRE
RG4 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA MARY**

Surname: **WAPLINGTON**

Former names:

Service Address: **29 SHERIDAN AVENUE
CAVERSHAM
READING
BERKSHIRE
RG4 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 : 99 ORDINARY shares held as at 2011-08-03
Name: J.R. WAPLINGTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-03
Name: L.M. WAPLINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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