



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.T. Design Limited**

Company Number: **02026224**

Date of this return: **24/08/2013**

SIC codes: **32120**

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

Situation of Registered Office: **CHARLES LAKE HOUSE CLAIRE CAUSEWAY
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
UNITED KINGDOM
DA2 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE SHEILA**

Surname: **BAKKER**

Former names:

Service Address: **SILVER RIDGE 15 CROWN GREEN
SHORNE
GRAVESEND
KENT
ENGLAND
DA12 3DT**

Company Director ***1***

Type: **Person**

Full forename(s): **MS HEIDI MARIE**

Surname: **BAKKER**

Former names:

Service Address: **40 TOM JOYCE CLOSE
SNODLAND
KENT
ENGLAND
ME6 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KARL RICHARD**

Surname: **BAKKER**

Former names:

Service Address: **1 LENNOX ROAD EAST
GRAVESEND
KENT
ENGLAND
DA11 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1967** *Nationality:* **BRITISH**

Occupation: **DESIGNER AND JEWELLER**

Company Director **3**

Type: **Person**

Full forename(s): **UBBO HARM KUNO**

Surname: **BAKKER**

Former names:

Service Address: **SILVER RIDGE 15 CROWN GREEN
SHORNE
GRAVESEND
KENT
ENGLAND
DA12 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1939**

Nationality: **BRITISH/GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY 1	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Class of shares	PREFERENCE 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	210

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 PREFERENCE 1 GBP shares held as at the date of this return**
Name: **ANNE SHEILA BAKKER**

Shareholding 2 : **20 DEFERRED ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS HEIDI MARIE BAKKER**

Shareholding 3 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS HEIDI MARIE BAKKER**

Shareholding 4 : **80 DEFERRED ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KARL RICHARD BAKKER**

Shareholding 5 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KARL RICHARD BAKKER**

Shareholding 6 : **5 PREFERENCE 1 GBP shares held as at the date of this return**
Name: **UBBO HARM KUNO BAKKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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