Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/09/2014**

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Company Name:	**A.B.T. Design Limited**
Company Number:	**02026224**
Date of this return:	**24/08/2014**
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**	*Number allotted*	**100**
	GBP	*Aggregate nominal value*	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Class of shares	**PREFERENCE 1 GBP**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**210**
		Total aggregate nominal value	**210**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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.