



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2011**

Company Name: **A.B. Design Services Ltd**

Company Number: **02301483**

Date of this return: **20/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **NEWTOWN HOUSE 38 NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BIANCA PHILOMENA**

Surname: **COX**

Former names:

Service Address: **10 PROSPECT ROAD
ROWLEDGE
FARNHAM
SURREY
UNITED KINGDOM
GU10 4AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW EDWIN**

Surname: **COX**

Former names:

Service Address: **10 PROSPECT ROAD
ROWLEDGE
FARNHAM
SURREY
UNITED KINGDOM
GU10 4AH**

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

Date of Birth: **12/01/1954** *Nationality:* **BRITISH**
Occupation: **DRAUGHTSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BIANCA PHILOMENA**

Surname: **COX**

Former names:

Service Address: **10 PROSPECT ROAD
ROWLEDGE
FARNHAM
SURREY
UNITED KINGDOM
GU10 4AH**

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

Date of Birth: **30/06/1959** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW EDWIN COX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BIANCA PHILOMENA COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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