



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXKLBEQE

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*Company Name:* **A.B. DESIGN SERVICES LIMITED**

*Company Number:* **02301483**

*Date of this return:* **20/10/2009**

*SIC codes:* **7487**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **COX**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **ANDREW EDWIN**

*Surname:*               **COX**

*Former names:*

*Service Address:*       **10 PROSPECT ROAD  
ROWLEDGE  
FARNHAM  
SURREY  
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):*              **BIANCA PHILOMENA**  
*Surname:*                        **COX**  
*Former names:*  
*Service Address:*              **10 PROSPECT ROAD**  
   **ROWLEDGE**  
   **FARNHAM**  
   **SURREY**  
   **GU10 4AH**

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

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

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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 20/10/2009**

*Name:* **A.E. COX**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2009**

*Name:*

**B.P. COX**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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