Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/06/2016**

X59ZHBWJ

Company Name:	**ABSTRACT DESIGNS LIMITED**
Company Number:	**02613786**
Date of this return:	**30/04/2016**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 ROECLIFFE GROVE** **THE LARCHES** **STOCKTON ON TEES** **CLEVELAND** **TS19 8JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **HENDRY**

Former names:

Service Address: **8 ROECLIFFE GROVE**
STOCKTON
CLEVELAND
TS19 8JU

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **LOWES**

Former names:

Service Address: **8 ROECLIFFE GROVE**
STOCKTON ON TEES
CLEVELAND
TS19 8JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.A. LOWES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE HENDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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