



Companies House

AR01 (ef)

Annual Return



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X4BJA88Y

Company Name: **ABSTRACT DESIGNS LIMITED**

Company Number: **02613786**

Date of this return: **30/04/2015**

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: **04/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/04/2015 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.