



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY DESIGNS LIMITED**

Company Number: **02820213**

Date of this return: **21/05/2012**

SIC codes: **14132**

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

Situation of Registered Office: **283 GREEN LANES
LONDON
N13 4XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAMER**

Surname: **TASKIRAN**

Former names:

Service Address: **106 MALFORD GROVE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2DQ**

Company Director **1**

Type: **Person**

Full forename(s): **ARMENUHI**

Surname: **DEMIRDJIAN**

Former names:

Service Address: **40 OXGATE GARDENS
LONDON
NW2 6EB**

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

Date of Birth: **01/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAMER**

Surname: **TASKIRAN**

Former names:

Service Address: **106 MALFORD GROVE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2DQ**

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

Date of Birth: **08/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : **100 ORDINARY B shares held as at the date of this return**
Name: **KAMER TASKIRAN**

Shareholding 2 : **55 ORDINARY A shares held as at the date of this return**
Name: **ARMENUHI DEMIRDJIAN**

Shareholding 3 : **45 ORDINARY A shares held as at the date of this return**

Name: KAMER TASKIRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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