



Annual Return

Company Name: **ABBEY DESIGN SERVICES LTD**

Company Number: **02943434**



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Company Name: **ABBEY DESIGN SERVICES LTD**

Company Number: **02943434**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of **BURMA HOUSE STATION PATH STAINES MIDDLESEX**

Registered Office: **TW18 4LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANTHEA VIVIENNE**
Surname: **LACEY**
Service Address: **34 GILMORE CRESCENT ASHFORD**
TW15 2DB

Company Director 1

Type: **Person**
Full Forename(s): **RHONA DEIRDRE**
Surname: **BOWLER**
Service Address: **9 USHERWOOD CLOSE TADWORTH**
ENGLAND KT20 7JB

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1952** Nationality: **BRITISH**
Occupation: **QUALITY**
CONTROL

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED BY THE DIRECTORS, ARE ENTITLED TO ATTEND GENERAL MEETINGS AND HAVE VOTING RIGHTS .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:	2 ORDINARY shares held as at the date of this return
Name:	RHONA DEIRDRE PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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

