



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY DESIGN SERVICES LTD**

Company Number: **02943434**

Date of this return: **28/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BURMA HOUSE STATION PATH
STAINES
MIDDLESEX
TW18 4LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHEA VIVIENNE**

Surname: **LACEY**

Former names:

Service Address: **34 GILMORE CRESCENT
ASHFORD
MIDDLESEX
TW15 2DB**

Company Director ***1***

Type: **Person**
Full forename(s): **RHONA DEIRDRE**

Surname: **BOWLER**

Former names:

Service Address: **BROCKHAM STABLES
BOX HILL ROAD
TADWORTH
SURREY
KT20 7PS**

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

Date of Birth: **15/04/1952** *Nationality:* **BRITISH**
Occupation: **QUALITY CONTROL**

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

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)

<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 28/06/2015 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 : **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.