



Companies House
— for the record —

AR01 (ef)

Annual Return



XBYBCZ80

Received for filing in Electronic Format on the: **14/11/2011**

Company Name: **ABDA DESIGN CONSULTANTS LIMITED**

Company Number: **03462213**

Date of this return: **03/11/2011**

SIC codes: **56290**

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

Situation of Registered Office: **THE BAPTIST CHAPEL HALL LANE
LITTLE BRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4HX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ABDA DESIGN CONSULTANTS LIMITED
CHAPEL STUDIO HALL LANE
LITTLE BRINGTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4HX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE CLAIRE**

Surname: **SUMMERS**

Former names:

Service Address: **BAMFORD HOUSE
WALGRAVE ROAD OLD
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9QX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID STEPHEN**

Surname: **SUMMERS**

Former names:

Service Address: **BAMFORD HOUSE
WALGRAVE ROAD OLD
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9QX**

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

Date of Birth: **01/06/1967**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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
<i>Prescribed particulars</i>			
FULL 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 03/11/2011 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: **DAVID STEPHEN SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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