Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/01/2014**

X30N10R4

Company Name:	**ABRACADABRA BUILDING DESIGN LIMITED**
Company Number:	**03499131**
Date of this return:	**26/01/2014**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 RUSHY MEWS, NEW BARN CLOSE** **CHELTENHAM** **GLOUCESTERSHIRE** **UNITED KINGDOM** **GL52 3LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY LILIAN**

Surname: **BUTCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID HENRY**

Surname: **BUTCHER**

Former names:

Service Address: **22 RUSHY MEWS, NEW BARN CLOSE**
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3LY

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

Date of Birth: **25/07/1935** *Nationality:* **BRITISH**
Occupation: **C A D DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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: **BETTY LILIAN BUTCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HENRY BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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