



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **ALAN BUCHANAN DESIGNS LIMITED**

Company Number: **03668424**

Date of this return: **16/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **1ST FLOOR OFFICES
MILTON ROAD
HARROW
MIDDLESEX
HA1 1XB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELISSA**

Surname: **BUCHANAN**

Former names:

Service Address: **3 ARLINGTON COTTAGES
SUTTON LANE NORTH
LONDON
W4 4HB**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT ALAN**

Surname: **BUCHANAN**

Former names:

Service Address: **3 ARLINGTON COTTAGES
SUTTON LANE NORTH
LONDON
W4 4HB**

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

Date of Birth: **12/07/1931**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : 10 B shares held as at the date of this return
Name: BEN T. BUCHANAN

Shareholding 2 : 10 B shares held as at the date of this return
Name: ALICE R. BUCHANAN

Shareholding 3 : 30 A shares held as at the date of this return

Name: ELISSA BUCHANAN

Shareholding 4 : 30 A shares held as at the date of this return

Name: ROBERT ALAN BUCHANAN

Shareholding 5 : 10 B shares held as at the date of this return

Name: POLLY B.S. BUCHANAN

Shareholding 6 : 10 B shares held as at the date of this return

Name: ROBERT N. BUCHANAN

Authorisation

Authenticated

This form was authorised by one of the following:

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