



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **ABCDESIGN AUTOSTYLING LIMITED**

Company Number: **03787011**

Company Details

Period Ending: **10/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 HERMES COURT
HERMES CLOSE
WARWICK
WARWICKSHIRE
CV34 6NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLY ANN CLUNNIE**

Address: **11 ARAGON DRIVE
WARWICK
WARWICKSHIRE
CV34 6LR**

Director 1 :

Name: **ALAN KENNETH CLUNNIE**

Address: **19 GRIFFIN ROAD
WARWICK
WARWICKSHIRE
CV34 6QX**

Date of Birth:

24/12/1961

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Director 2 :

Name: **BEVERLY ANN CLUNNIE**

Address: **11 ARAGON DRIVE
WARWICK
WARWICKSHIRE
CV34 6LR**

Date of Birth:

27/07/1964

Nationality:

BRITISH

Occupation:

FINANCE/ADMINISTRATION

Director 3 :

Name: IAN KENNETH CLUNNIE

Address: 42 ARAGON DRIVE
WARWICK
WARWICKSHIRE
CV34 6LR

Date of Birth:

07/03/1937

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
TOTALS		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 10/06/2008

Name: BEVERLY ANN CLUNNIE

Address: 11 ARAGON DRIVE
WARWICK
WARWICKSHIRE
CV34 6LR

Shareholding 2:

2500 ORDINARY Shares held as at 10/06/2008

Name:

ALAN KENNETH CLUNNIE

Address:

**11 ARAGON DRIVE
WARWICK
WARWICKSHIRE
CV34 6LR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

Authenticated: **Yes (E/W)**