



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2014**

X3AG5OTE

Company Name: **AB RA DESIGNS LIMITED**

Company Number: **04195364**

Date of this return: **06/04/2014**

SIC codes: **42210**
42990

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

Situation of Registered Office: **C/O ABRA**
5TH FLOOR 195 BROMPTON ROAD
LONDON
SW3 1LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAFFAELLA**

Surname: **MARSILI**

Former names:

Service Address: **SUITE G8
ARGO HOUSE KILBURN PARK ROAD
LONDON
NW6 5LF**

Company Director ***I***

Type: **Person**

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

Surname: **ABDO**

Former names:

Service Address: **SUITE G8
ARGO HOUSE KILBURN PARK ROAD
LONDON
NW6 5LF**

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

Date of Birth: **22/12/1959** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D ABDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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