



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVOUFUVE

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*Company Name:* **ABBIE PINE DESIGNS LIMITED**

*Company Number:* **04220682**

*Date of this return:* **21/05/2011**

*SIC codes:* **3614**

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

*Situation of Registered Office:* **UNIT 214 FOLEY INDUSTRIAL ESTATE  
LISLE AVENUE  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 7DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHONA MCLAREN**

*Surname:* **BLAZIER**

*Former names:*

*Service Address:* **27 ST. JAMES CLOSE  
HARVINGTON  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 8PZ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DEREK JOHN**

*Surname:*                            **BLAZIER**

*Former names:*

*Service Address:*                **24 OAKFIELD ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6PN**

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

*Date of Birth:*    **11/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CABINET MAKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ANDREW**

*Surname:* **BLAZIER**

*Former names:*

*Service Address:* **38 OAKFIELD ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6PN**

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

*Date of Birth:* **29/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **CABINET MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **45 ORDINARY shares held as at 2011-05-21**  
*Name:* **MARK A BLAZIER**

*Shareholding 2* : **55 ORDINARY shares held as at 2011-05-21**  
*Name:* **DEREK J BLAZIER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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