



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

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Company Name: **ABBIE PINE DESIGNS LIMITED**

Company Number: **04220682**

Date of this return: **21/05/2014**

SIC codes: **31090**

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**

Company Director ***I***

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)

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

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 21/05/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **MARK A BLAZIER**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
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.