



Companies House
— for the record —

AR01 (ef)

Annual Return



XF6ROFP1

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **A B A DESIGN ASSOCIATES LIMITED**

Company Number: **04306990**

Date of this return: **18/10/2009**

SIC codes: **7440**

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

Situation of Registered Office: **AUDLEY HOUSE
NORTHBRIDGE ROAD
BERKHAMSTED
HERTS
HP4 1EH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DENA ELLEN**

Surname: **PEARCE**

Former names:

Service Address: **51 CEDAR ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2LB**

Company Director **1**

Type: **Person**

Full forename(s): **DENA ELLEN**

Surname: **PEARCE**

Former names:

Service Address: **51 CEDAR ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN RICHARD**
Surname: **PEARCE**
Former names:
Service Address: **51 CEDAR ROAD**
 BERKHAMSTED
 HERTFORDSHIRE
 HP4 2LB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

10 ORDINARY Shares held as at 18/10/2009

Name:

DENA PEARCE

Address:

Shareholding 2:

10 ORDINARY Shares held as at 18/10/2009

Name:

STEPHEN PEARCE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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