



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **AB DESIGN LIMITED**

Company Number: **04482621**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 COTES ROAD
BARROW UPON SOAR
LEICESTERSHIRE
LE12 8JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER KATHLEEN
BRADSHAW**

Address: **20 COTES ROAD
BARROW UPON SOAR
LEICESTERSHIRE
LE12 8JS**

Director 1 :

Name: **ALAN FREDERICK
BRADSHAW**

Address: **20 COTES ROAD
BARROW UPON SOAR
LEICESTERSHIRE
LE12 8JS**

Date of Birth: **02/02/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JENNIFER KATHLEEN
BRADSHAW**

Address: **20 COTES ROAD
BARROW UPON SOAR
LEICESTERSHIRE
LE12 8JS**

Date of Birth: **29/05/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2009

Name: **J K BRADSHAW**

Address:

Shareholding 2:

4 ORDINARY Shares held as at 10/07/2009

Name: **A F BRADSHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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