



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **ADBY INTERIORS LIMITED**

Company Number: **04512595**

Date of this return: **15/08/2013**

SIC codes: **13921**

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

Situation of Registered Office: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 5RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE NORMA**

Surname: **ADBY**

Former names:

Service Address: **19 ALFORD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4PT**

Company Director ***1***

Type: **Person**

Full forename(s): **JUNE NORMA**

Surname: **ADBY**

Former names:

Service Address: **19 ALFORD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4PT**

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

Date of Birth: **01/03/1954** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP FREDERICK**

Surname: **ADBY**

Former names:

Service Address: **19 ALFORD ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4PT**

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

Date of Birth: **15/08/1954** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 15/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P F ADBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J N ADBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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