Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **21/08/2011**

Company Name:	**ABBEYGATE DESIGN LIMITED**
Company Number:	**04871476**
Date of this return:	**19/08/2011**
SIC codes:	**3430**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 GUSCOTT ROAD** **COALVILLE** **LEICESTERSHIRE** **LE67 4EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DEBBIE**

Surname: **SHELLEY**

Former names:

Service Address: **24 GUSCOTT ROAD**
COALVILLE
LEICESTERSHIRE
LE67 4EG

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **SHELLEY**

Former names:

Service Address: **24 GUSCOTT ROAD**
COALVILLE
LEICESTERSHIRE
LE67 4EG

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

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : **10 ORDINARY shares held as at 2011-08-19**

Name: **ANTHONY SHELLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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