



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2010**

Company Name: **ABBEYGATE DESIGN LIMITED**

Company Number: **04871476**

Date of this return: **19/08/2010**

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 ***I***

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 2010-08-19**
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.