Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/12/2011**

XI58GZPW

Company Name:	**ABD DESIGN & BUILD LIMITED**
Company Number:	**04953486**
Date of this return:	**05/11/2011**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MATRIX HOUSE LIONEL ROAD CANVEY ISLAND ESSEX UNITED KINGDOM SS8 9DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATRINA**

Surname: **CLARKE**

Former names:

Service Address: **119 CHURCH ROAD**
HADLEIGH
ESSEX
SS7 2EJ

Company Director 1

Type: **Person**

Full forename(s): **MR CLIFFORD WILLIAM**

Surname: **BURRY**

Former names:

Service Address: **79 SLUICE ROAD**
DENVER
DOWNHAM MARKET
NORFOLK
PE38 0DZ

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

Date of Birth: **15/05/1960** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND PARTICIPATING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD WILLIAM BURRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATRINA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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