



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY DESIGN CONSULTANTS LTD**

Company Number: **05018868**

Date of this return: **19/01/2014**

SIC codes: **62012**

62090

74909

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

Situation of Registered Office: **2 MILL ROAD
OAKINGTON
CAMBRIDGE
CB24 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MARTIN**

Surname: **WARD**

Former names:

Service Address: **2 MILL ROAD
OAKINGTON
CAMBRIDGE
CB4 5AQ**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA JANE**

Surname: **WARD**

Former names:

Service Address: **2 MILL ROAD
OAKINGTON
CAMBRIDGE
CB4 5AQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MARTIN**

Surname: **WARD**

Former names:

Service Address: **2 MILL ROAD
OAKINGTON
CAMBRIDGE
CB4 5AQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 499 ORDINARY shares held as at the date of this return
Name: LINDA JANE WARD

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: ROBERT MARTIN WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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