Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2015**

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Company Name:	**ABBEY DESIGN CONSULTANTS LTD**
Company Number:	**05018868**
Date of this return:	**19/01/2015**
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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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.