



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABA Properties & Design Limited**

Company Number: **05054257**

Date of this return: **24/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **CARLTON HOUSE GRAMMAR SCHOOL STREET
BRADFORD
UNITED KINGDOM
BD1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM STEWART**

Surname: **ATHA**

Former names:

Service Address: **SWALLOWS REST WOODHALL HILLS
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 5QY**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM STEWART**

Surname: **ATHA**

Former names:

Service Address: **SWALLOWS REST WOODHALL HILLS
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 5QY**

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

Date of Birth: **01/08/1943** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **ATHA**

Former names:

Service Address: **141 CARR ROAD
CALVERLEY
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 5RT**

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

Date of Birth: **01/01/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : **400 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW ATHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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