



Companies House

— for the record —

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Annual Return



X7UQ155Z

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Company Name: **ABSTRACT DESIGN TO LIGHT LIMITED**

Company Number: **05221605**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WALTON LODGE
WALTON LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6NW**

*Register of
Members Address:*

**WALTON LODGE
WALTON LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6NW**

*Register of Debenture
Holders Address:*

**WALTON LODGE
WALTON LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6NW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARCIA MARIE
MORRIS**

Address: **AUTUMN LODGE MAIN STREET
COTTERSTOCK
NORTHAMPTONSHIRE
UNITED KINGDOM
PE8 5HD**

Director 1 :

Name: **MR STEPHEN ERNEST
WATTS**

Address: **WALTON LODGE WALTON LANE
HUSBANDS BOSWORTH
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 6NW**

Date of Birth:
17/05/1964

Nationality:
British

Occupation:
DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2008

Name:

STEVE WATTS HOLDING LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**