Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/10/2009**

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Company Name:	**ABSTRACT DESIGN TO LIGHT LIMITED**
Company Number:	**05221605**
Date of this return:	**01/10/2009**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WALTON LODGE WALTON LANE HUSBANDS BOSWORTH LUTTERWORTH LEICESTERSHIRE UNITED KINGDOM LE17 6NW**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS MARCIA MARIE**
Surname:	**MORRIS**
Former names:	

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

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN ERNEST**

Surname: **WATTS**

Former names:

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

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

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
Currency	**GBP**	*Aggregate nominal value*	**1**
		Amount paid	**1**
		Amount unpaid	**0**

Prescribed particulars **SHAREHOLDERS HAVE EQUAL RIGHTS AND ARE ENTITLED TO A SINGLE VOTE FOR EACH SHARE HELD.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **1 ORDINARY Shares held as at 01/10/2009**

Name: **STEVE WATTS HOLDING LIMITED**

Address:

Presenter information

Contact Name: **Mark J Rees**

Address: **Mr Anthony Rhodes**
Granville Hall
Granville Road
Leicester
LE1 7RU

Authorisation

Authenticated

This form was authorised by one of the following:

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