Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/01/2010** XG1PNGSY

Company Name:	**ABRA LIVING DESIGNS LIMITED**
Company Number:	**05329612**
Date of this return:	**11/01/2010**
SIC codes:	**1740**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 30 WOODFIELDSIDE BUSINESS PARK PENMAEN ROAD PONTLLANFRAITH BLACKWOOD GWENT NP12 2DG**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR PETER**
Surname:	**DAVIES**
Former names:	

Service Address: **67 ST ANNES CRESCENT**
MAESYCWMMER
HENGOED
CF82 7QQ

Company Director *1*

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **DAVIES**

Former names:

Service Address: **67 ST. ANNES GARDENS**
MAESYCWMMER
HENGOED
CF82 7QQ

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER**

Surname: **DAVIES**

Former names:

Service Address: **67 ST ANNES CRESCENT**
MAESYCWMMER
HENGOED
CF82 7QQ

Country/State Usually Resident: **WALES**

Date of Birth: **23/12/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
	GBP	*Aggregate nominal value*	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN COSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010
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 11/01/2010

Name: **PETER DAVIES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2010

Name: **DEBORAH DAVIES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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