



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABRA LIVING DESIGNS LIMITED**

*Company Number:* **05329612**

*Date of this return:* **12/01/2010**

*SIC codes:* **1740**

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

*Situation of Registered Office:* **UNIT 30 WOODFIELD SIDE 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**

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*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:* **1970-04-03** *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:*   **1971-12-23**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2502</b>
		<i>Aggregate nominal value</i>	<b>2502</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2502</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2502</b>
		<i>Total aggregate nominal value</i>	<b>2502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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

**1251 ORDINARY Shares held as at 12/01/2010**

*Name:* **PETER DAVIES**

*Address:*

*Shareholding* : 2

**1251 ORDINARY Shares held as at 12/01/2010**

*Name:* **DEBORAH DAVIES**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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