



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABA ARCHITECTURE LIMITED**

Company Number: **05364095**

Date of this return: **14/02/2014**

SIC codes: **43390**
71111

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

Situation of Registered Office: **THE HART SHAW BUILDING EUROPA LINK**
BUSINESS PARK
SHEFFIELD
S9 1XU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GLOBE WORKS PENISTONE ROAD
SHEFFIELD
ENGLAND
S6 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JILL**

Surname: **BEEVER**

Former names:

Service Address: **311 HAGGSTONES ROAD
WORRALL
SHEFFIELD
UNITED KINGDOM
S35 0PB**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BEEVER**

Former names:

Service Address: **311 HAGGSTONES ROAD
WORRALL
SHEFFIELD
UNITED KINGDOM
S35 0PB**

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

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN RODERICK**

Surname: **TRAVIS**

Former names:

Service Address: **HILL SIDE
98 QUEEN VICTORIA ROAD TOTLEY
SHEFFIELD
SOUTH YORKSHIRE
S17 4HU**

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

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **KEVIN RODERICK TRAVIS**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BEEVER**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **HELEN JILL BEEVER**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **JANE ANNA TRAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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