



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U5PBL

Company Name: **ABC DESKS LTD**

Company Number: **05417106**

Date of this return: **07/04/2014**

SIC codes: **47990**

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

Situation of Registered Office: **4 DAVENTRY ROAD
DUNCHURCH
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV22 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON MICHAEL**

Surname: **FARMER**

Former names:

Service Address: **2 BIGBURY CLOSE
COVENTRY
UNITED KINGDOM
CV3 5AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY**

Surname: **FARMER**

Former names:

Service Address: **50 LEYES LANE
KENILWORTH
WARWICKSHIRE
CU8 2QT**

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

Date of Birth: **15/10/1947** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **FARMER**

Former names:

Service Address: **50 LEYES LANE
KENILWORTH
WARWICKSHIRE
CV8 2QT**

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

Date of Birth: **12/04/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **3 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER SALT**

Name: **MICHAEL CHARLES FARMER**

Name: **CHRISTINE FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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