



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLGRWJJ

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **ABBAY DESIGN DURHAM LTD**

Company Number: **05508369**

Date of this return: **14/07/2011**

SIC codes: **7420**

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

Situation of Registered Office: **16-17 MARSHALL TERRACE
GILESGATE
DURHAM
COUNTY DURHAM
DH1 2HX**

Officers of the company

Company Secretary 1

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

Surname: **MOORE**

Former names:

Service Address: **13 NOTTINGHAMSHIRE ROAD
BELMONT
DURHAM
DH1 2DG**

Company Director 1

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1972** *Nationality:* **BRITISH**
Occupation: **FIRE FIGHTER**

Company Director 2

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1978** *Nationality:* **BRITISH**

Occupation: **MEDICAL RECEPTIONIST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF:- (A) VOTING RIGHTS A?? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 14/07/2011 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 : 50 ORDINARY shares held as at 2011-07-14
Name: IAN DAVID MOORE

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-14
Name: MICHELLE MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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