



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABNDESIGN LIMITED**

Company Number: **05581763**

Date of this return: **04/10/2011**

SIC codes: **46900**
74909

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

Situation of Registered Office: **NEW PENDEREL HOUSE 2ND FLOOR**
283-288 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7HP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GREAT PORTLAND STREET REGISTRARS LTD**

*Registered or
principal address:* **NEW PENDEREL HOUSE 2ND FLOOR
283-288 HIGH HOLBORN
LONDON
UK
UNITED KINGDOM
WC1V 7HP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03134363**

Company Director **1**

Type: **Person**
Full forename(s): **BRICE ANICE**

Surname: **MEKNI**

Former names:

Service Address: **17 HORTON COURT
LONDON
W8 7RT**

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

Date of Birth: **14/05/1979** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRICE MEKNI**

Authorisation

Authenticated

This form was authorised by one of the following:

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