



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABNDESIGN LIMITED**

*Company Number:* **05581763**

*Date of this return:* **04/10/2009**

*SIC codes:* **5233**  
**5242**

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

*Situation of Registered Office:* **2ND FLOOR MANSFIELD HOUSE  
1 SOUTHAMPTON STREET  
LONDON  
WC2R 0LR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

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

*Registered or principal address:* **MANFIELD HOUSE 2ND FLOOR  
1 SOUTHAMPTON STREET  
LONDON  
UK  
UNITED KINGDOM  
WC2R 0LR**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03134363**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **MEKNI**

*Former names:*

*Service Address:* **FLAT3, 5 COLVILLE HOUSES  
TALBOT ROAD  
LONDON  
W11 1JB**

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:*

**1 ORDINARY Shares held as at 04/10/2009**

*Name:* **BRICE MEKNI**

*Address:*

## Presenter information

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*Contact Name:*

*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.