



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ZU36EG

Company Name: **A B Design (Poole) Ltd**

Company Number: **05591117**

Date of this return: **12/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **3 DURRANT ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH2 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELAINE**

Surname: **GARMENT**

Former names:

Service Address: **17 CURLIEU ROAD
POOLE
DORSET
ENGLAND
BH15 3RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BROWN**

Former names:

Service Address: **17 CURLIEU ROAD**
 POOLE
 DORSET
 ENGLAND
 BH15 3RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1968** *Nationality:* **BRITISH**
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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 12/10/2012 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: **ANDREW JAMES BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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