



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ABBOTT DESIGNS LIMITED**

*Company Number:* **05645306**

*Date of this return:* **05/12/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **3 CROMHAMSTONE  
STONE  
AYLESBURY  
HP17 8NH**

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH ANNE**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **3 CROMHAMSTONE  
STONE  
AYLESBURY  
HP17 8NH**

*Company Director* 1

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

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **5 SISKIN DRIVE  
BRADFORD  
BD6 3YQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1984**                      *Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-09-10**

*Name:* **JUDITH ABBOTT**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
**NATHAN ABBOTT**

*Name:* **NATHAN ABBOTT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-09-10**

*Name:* **HUGH ABBOTT**

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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.