



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCKN2FLI

Received for filing in Electronic Format on the: **07/12/2009**

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

*Company Number:* **05645306**

*Date of this return:* **05/12/2009**

*SIC codes:* **7222**

*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**

*Surname:* **ABBOTT**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **HUGH**

*Surname:* **ABBOTT**

*Former names:*

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

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

*Date of Birth:* **28/11/1954**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JUDITH**  
*Surname:*                        **ABBOTT**  
*Former names:*  
*Service Address:*              **3 CROMHAMSTONE  
STONE  
AYLESBURY  
HP17 8NH**

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

*Date of Birth:*   **29/06/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NATHAN**  
*Surname:*                        **ABBOTT**  
*Former names:*  
*Service Address:*              **5 SISKIN DRIVE  
BRADFORD  
BD6 3YQ**

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

*Date of Birth:*   **13/08/1984**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIGITAL AMINATOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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 05/12/2009**

*Name:* **JUDITH ABBOTT**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**NATHAN ABBOTT**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 05/12/2009**

*Name:*

**HUGH ABBOTT**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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