



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

X20MDI6G

Company Name: **ABSTRACT DISPLAY & GRAPHICS LIMITED**

Company Number: **05673411**

Date of this return: **12/01/2013**

SIC codes: **74100**

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

Situation of Registered Office: **48 SOVEREIGN ROAD
KINGS NORTON BUSINESS PARK
BIRMINGHAM
WEST MIDLANDS
B30 3HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **MCDONAGH**

Former names:

Service Address: **269 HOLLIDAY STREET
BIRMINGHAM
UNITED KINGDOM
B1 1TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1976** *Nationality:* **ENGLISH**

Occupation: **SALES & MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

80 SHARES ARE FOR LEE 20 SHARES ARE FOR MARK

Class of shares	A 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

NO VOTING RIGHTS. NO RIGHTS TO ASSETS IN A WIND UP. FULL DIVIDEND RIGHTS

Class of shares	B 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

NO VOTING RIGHTS. NO RIGHTS TO ASSETS IN A WIND UP. FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	80 shares transferred on 2013-01-12
<i>Name:</i>	LEE HAYDEN
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK MCDONAGH
<i>Shareholding 3</i>	: 0 A ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-01-12
<i>Name:</i>	LEE HAYDEN
<i>Shareholding 4</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK MCDONAGH
<i>Shareholding 5</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK MCDONAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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