



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABODE CONCEPT AND DESIGN LIMITED**

Company Number: **05678220**

Date of this return: **17/01/2012**

SIC codes: **46150**

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

Situation of Registered Office: **COBWEBS WEST HILL
ELSTEAD
GODALMING
SURREY
GU8 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARI**

Surname: **SCHOLES**

Former names:

Service Address: **COBWEBS
WEST HILL ELSTEAD
GODALMING
SURREY
GU8 6DQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS MARI**

Surname: **SCHOLES**

Former names:

Service Address: **COBWEBS
WEST HILL ELSTEAD
GODALMING
SURREY
GU8 6DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **EVELEIGH SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1939**

Nationality: **BRITISH**

Occupation: **SALE ADMIN**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIAK KOON**

Surname: **SIM**

Former names:

Service Address: **5 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET
BH13 6EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1948**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNPAID UNISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : **33 A ORDINARY shares held as at the date of this return**

Name: ALAN EVELEIGH-SMITH

Shareholding 2 : **33 B ORDINARY shares held as at the date of this return**

Name: STEVEN KOON SIAK SIM

Shareholding 3 : **33 C ORDINARY shares held as at the date of this return**

Name: STEVEN KOON SIAK SIM

Name: ALAN DAVID EVELEIGH-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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