



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05678220**

Date of this return: **17/01/2016**

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): **MS 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: ****/10/1939** Nationality: **BRITISH**
Occupation: **SALE ADMIN**

Company Director 2

Type: **Person**

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

Surname: **SIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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> | 34 |
| | | <i>Aggregate nominal value</i> | 34 |
| <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> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **34 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.