



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGI27HF0

Received for filing in Electronic Format on the: **11/02/2010**

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*Company Name:* **AB DESIGN & BUILD LIMITED**

*Company Number:* **05697039**

*Date of this return:* **03/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **6TH FLOOR  
94-96 WIGMORE STREET  
LONDON  
W1U 3RF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **AHMAD REZA**

*Surname:* **SALAR BOROUMAND**

*Former names:*

*Service Address:* **FLAT 8 10 BERKELEY STREET  
LONDON  
W1J 8DP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AMIRALI**

*Surname:* **BORGHEI**

*Former names:*

*Service Address:* **FLAT 12 ABBOTS HOUSE  
SAINT MARY ABBOTS TERRACE  
LONDON  
W14 8NU**

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

*Date of Birth:* **24/06/1978** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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 03/02/2010**

*Name:* **AMIR-ALI BORGHEI**

*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.