Companies House
for the record

AR01 (ef)

Annual Return

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XO464RC2

Company Name:	**AB DESIGN & BUILD LIMITED**
Company Number:	**05697039**
Date of this return:	**03/02/2011**
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 1

Type: **Person**

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

Surname: **SALAR BOROUMAND**

Former names:

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

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)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 2011-02-03**

Name: **AMIR-ALI BORGHEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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