



Companies House
— for the record —

363a_(ef)

Annual Return



XLKSLXR3

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **ABI WATSON DESIGN AND MARKETING LIMITED**

Company Number: **05701340**

Company Details

Period Ending: **07/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 PURLEY PARK ROAD
PURLEY
SURREY
CR8 2BS**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM SCOTT WATSON**

Address: **36 PURLEY PARK ROAD
PURLEY
SURREY
CR8 2BS**

Director 1 :

Name: **GRAHAM SCOTT WATSON**

Address: **36 PURLEY PARK ROAD
PURLEY
SURREY
CR8 2BS**

Date of Birth:

05/05/1969

Nationality:

BRITISH

Occupation:

COMMERCIAL MANAGER

Director 2 :

Name: **ABIGAIL ELISA WATSON**

Address: **36 PURLEY PARK ROAD
PURLEY
SURREY
CR8 2BS**

Date of Birth:

10/05/1972

Nationality:

BRITISH

Occupation:

**DESIGN AND MARKETING
CONSULTAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 07/02/2008

Name: **ABIGAIL ELISA WATSON**
Address: **36 PURLEY PARK ROAD**
PURLEY
SURREY
CR8 2BS

Name: **GRAHAM SCOTT WATSON**
Address: **36 PURLEY PARK ROAD**
PURLEY
SURREY
CR8 2BS

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/03/2008** *Authenticated:* **Yes (E/W)**