



Companies House
— for the record —

AR01 (ef)

Annual Return



XSXCJH10

Received for filing in Electronic Format on the: **05/03/2010**

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

Company Number: **05701340**

Date of this return: **07/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **36 PURLEY PARK ROAD
PURLEY
SURREY
CR8 2BS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAHAM SCOTT**

Surname: **WATSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ABIGAIL ELISA**

Surname: **WATSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1972-05-10** *Nationality:* **BRITISH**

Occupation: **DESIGN AND MARKETING
CONSULTAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM SCOTT**
Surname: **WATSON**
Former names:
Service Address: **36 PURLEY PARK ROAD**
 PURLEY
 SURREY
 CR8 2BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-05-05** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING, DIVIDENDS, OTHER		

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 07/02/2010 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

100 A ORDINARY Shares held as at 07/02/2010

Name: **GRAHAM SCOTT WATSON**

Address:

Name: **ABIGAIL ELISA WATSON**

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.