



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B ARCHITECTURAL DESIGN LIMITED**

Company Number: **05974368**

Date of this return: **23/10/2010**

SIC codes: **7420**

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

Situation of Registered Office: **VALLIS HOUSE 57 VALLIS ROAD
FROME
SOMERSET
BA11 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAPHNE**

Surname: **JOHNS**

Former names:

Service Address: **127 WHATCOMBE ROAD
FROME
SOMERSET
BA11 3AT**

Company Director 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **BRILL**

Former names:

Service Address: **1 THE OLD MILL 30 HARRIS CLOSE
FROME
SOMERSET
UNITED KINGDOM
BA11 5JY**

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

Date of Birth: **27/09/1980** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THESE SHARES ARE ENTITLED TO A SHARE IN PROFIT, WINDING UP AND IN VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 2010-10-23
Name: ADAM BRILL

Authorisation

Authenticated

This form was authorised by one of the following:

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