



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2010**

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*Company Name:* **AB DESIGN SOLUTIONS LTD**

*Company Number:* **06056872**

*Date of this return:* **18/01/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **GREEN PASTURES AKELEY ROAD  
LILLINGSTONE LOVELL  
BUCKINGHAM  
MK18 5BF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MATTHEW FRANCIS**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **23 MANOR FARM ROAD  
TREDINGTON  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
UNITED KINGDOM  
CV36 4NZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MARK ROY**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **GREEN PASTURES AKELEY ROAD  
LILLINGSTONE LOVELL  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 5BF**

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

*Date of Birth:* **1975-07-31** *Nationality:* **BRITISH**

*Occupation:* **STRUCTURAL ENGINEER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW FRANCIS**  
*Surname:*                        **BARNES**  
*Former names:*  
*Service Address:*              **23 MANOR FARM ROAD**  
   **TREDINGTON**  
   **SHIPSTON-ON-STOUR**  
   **WARWICKSHIRE**  
   **UNITED KINGDOM**  
   **CV36 4NZ**

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

*Date of Birth:*   **1979-12-11**                              *Nationality:*   **BRITISH**  
*Occupation:*    **STRUCTURAL ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ORDINARY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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 18/01/2010**

*Name:* **MARK ALLEN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/01/2010**

*Name:* **MATTHEW BARNES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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