



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ0PCQY5**

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

*Company Number:* **06056872**

*Date of this return:* **18/01/2011**

*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):* **MR 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:*    **31/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

*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:* **11/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **STRUCTURAL ENGINEER**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 2011-01-18  
*Name:* MARK ALLEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-18  
*Name:* MATTHEW BARNES

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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.