



Companies House

AR01 (ef)

Annual Return



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Company Name: **AB DESIGN SOLUTIONS LTD**

Company Number: **06056872**

Date of this return: **18/01/2015**

SIC codes: **71111**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ALLEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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