



Companies House
— for the record —

AR01 (ef)

Annual Return



X15ICLFM

Received for filing in Electronic Format on the: **26/03/2012**

Company Name: **AB DESIGNS LIMITED**

Company Number: **06174542**

Date of this return: **21/03/2012**

SIC codes: **71121**

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

Situation of Registered Office: **19 OAK TREE CLOSE, MARTHAM
GREAT YARMOUTH
NORFOLK
NR29 4QN**

Officers of the company

Company Secretary 1

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

Surname: **BENSLEY**

Former names:

Service Address: **19 OAK TREE CLOSE
MARTHAM
GREAT YARMOUTH
NORFOLK
NR29 4QN**

Company Director **1**

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

Surname: **BENSLEY**

Former names:

Service Address: **19 OAK TREE CLOSE
MARTHAM
GREAT YARMOUTH
NORFOLK
NR29 4QN**

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

Date of Birth: **22/05/1980** *Nationality:* **BRITISH**
Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	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>			
£1 ORDINARY VOTING SHARE			

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 21/03/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW BENSLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE BENSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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