



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AB DESIGNS LIMITED**

*Company Number:* **06174542**

*Date of this return:* **21/03/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>£1 ORDINARY VOTING SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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.