



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJFMVAJ5**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **A & B DESIGN LIMITED**

*Company Number:* **06204366**

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### *Company Details*

*Period Ending:* **05/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**1 ST. JAMES ROAD  
SHREWSBURY  
SY2 5YH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BEVERLEY JAYNE  
WAGSTAFF**

*Address:* **1 ST. JAMES ROAD  
SHREWSBURY  
SY2 5YH**

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### *Director 1 :*

*Name:* **ALEC PETER WAGSTAFF**

*Address:* **1 ST. JAMES ROAD  
SHREWSBURY  
SY2 5YH**

*Date of Birth:* **28/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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### *Director 2 :*

*Name:* **BEVERLEY JAYNE  
WAGSTAFF**

*Address:* **1 ST. JAMES ROAD  
SHREWSBURY  
SY2 5YH**

*Date of Birth:* **21/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90 ORDINARY Shares held as at 05/04/2009**

*Name:* **ALEC WAGSTAFF**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 05/04/2009**

*Name:* **BEVERLEY WAGSTAFF**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**