Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & B DESIGN LIMITED**
Company Number:	**06204366**
Date of this return:	**05/04/2016**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 ST. JAMES ROAD** **SHREWSBURY** **SY2 5YH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEVERLEY JAYNE**

Surname: **WAGSTAFF**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ALEC PETER**

Surname: **WAGSTAFF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **BEVERLEY JAYNE**

Surname: **WAGSTAFF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AT DIRECTORS DISCRETION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ALEC WAGSTAFF**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY WAGSTAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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