



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2015

X450TU7N

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

Company Number: **06204366**

Date of this return: **05/04/2015**

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: **28/04/1968** *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: **21/09/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AT DIRECTORS DISCRETION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 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.