

## Companies House

Please complete in typescript, or in bold black capitals.

## •

363a

CHFP000	•	Annual Re	eturn		
Co	mpany Number	6230953		·	
Compa	ny Name in full	AAB Design	IMITED.	· · .	
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Date of this return The information in this return	ırn is made up to	Day Month Y	/ear		
Date of next return If you wish to make you to a date earlier than the of this return please sho Companies House will t at the appropriate time.	r next return e anniversary ow the date here.	Day Month Y	/ear _		
Registered Office Show here the address this return.	at the date of	EAST DACE	ROAD	<u> </u>	
Any change of registered office must be notified on form 287.	Post town	(IVEAPOOL	-		
	UK Postcode	(115 4	<u>H</u> <u>N</u>		
Principal business	activities				
Show trade classificatio for the principal activity		7487			
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If the code number can give a brief description				<u> </u>	
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A21 03/04/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

OT

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

If the register of members is not kept at the registered office, state here where it is kept  Post town  County / Region  County / Region  UK Postcode  Register of Debenture holders  If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.  Post town  County / Region  UK Postcode  UK Postcode  UK Postcode  Company type  Public limited company  Private company limited by shares exampt under seatons of the part of the pa	Register of memb	pers '				
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	names and addresses of the partners or the name			•		

Directors		•	Details o	of new dire	ctors m	ust be no	tified on fo	orm 288a	
Please list directors i	n alphabetical ord	ler.							
	Name * Sty	/le / Title	1		•	·			
Directors in the case of a director that is a			Day	Month	Year	r	•	•	
corporation or a Scottish firm, the name is the corporate or firm name.		e of birth	28/	10 6 /L	191	6 8			
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of a corporation or Scottish firm, give the registered or principal		/Region	Mense	~510E		UK Posto	ode <u>C</u>	14	9 6 0
office address.		Country	ENGO	A-D		Nationali	y Bast	154	· · · · · · · · · · · · · · · · · · ·
	Business occ	upation	EM	i~ <del>Ce</del> n		· · ,	· <u> </u>	·	· .
* Voluntary details.						٠			
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†† Tick this box if the address shown is a	5	Sumame	L			•			
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otherwise, give your usual residential	•	ost town							
address. In the case of a corporation or Scottish firm, give the registered or principal	County /	/ Region	L			UK Posto	odel		
office address.		Country	<u>.                                    </u>			Nationali	ту		·
	Business occ	upation						•	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	ORDINARY	10	f10		
•					
•	L	<u>.                                    </u>			
	Totals	10			
	L .				
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes i	n the period			
· .	A list of changes is enclo	on pape	r in another format		
	A full list of shareholders	is enclosed			
		٠٠.			
	•				
Certificate	I certify that the informati knowledge and belief.	on given in this return	is true to the best of my		
Signed	LI DI	Da	te 30-03-09.		
† Please delete as appropriate.	† a director /secretary				
When you have signed the return send it with the fee to the Registrar of	This return include	s	ontinuation sheets.		
Companies. Cheques should be made payable to Companies House.		(enter number)			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		· •			
contact you if there is a query on the form. The contact information that you	L		· -		
give will be visible to searchers of the public record.	L	Tel			
paone room.	DV avenhau	DV avabanca i			



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	62	3 045	<u> </u>	_ <del></del>
•				
Company Name in full	AA B	DESIGN	LIMITED	

Changes to shareholders particulars or details of the amount of stock

- or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name ANDAM ALAN BECKETT  Address 15. ARVANIUS CLOSE  CIVENEDOL	S onowany suanes of \$1.00				
Name  ELAINE BECKETT  Address	5 ORDWARY SHARES				
LIVENADOL  UK Postcode  LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL	5 OROWANY SHAMES OF \$1.00				
Name LAddress					
UK Postcode					