



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06230953**

Date of this return: **30/04/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 EASTDALE ROAD
WAVERTREE
LIVERPOOL
L15 4HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BECKETT**

Former names:

Service Address: **15 AQUARIUS CLOSE
LIVERPOOL
MERSEYSIDE
L14 9LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ALAN**

Surname: **BECKETT**

Former names:

Service Address: **15 AQUARIUS CLOSE
CARMEL GREEN, KNOTTY ASH
LIVERPOOL
MERSEYSIDE
L14 9LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE ON THE BASIS OF ONE VOTE PER SHARE DIVIDENDS ARE TO BE DIVIDED EQUALLY BETWEEN ALL HOLDERS OF ANY ISSUED SHARE CAPITAL ACCORDING TO THE NUMBER OF SHARES HELD ANY DISTRIBUTION OF CAPITAL WILL BE ON THE BASIS OF THE VALUE ANY SUCH CAPITAL BEING DIVIDED BY THE NUMBER OF ISSUED SHARES AND DISTRIBUTED ACCORDINGLY BETWEEN ANY SHAREHOLDERS THE SHARES ARE NOT TO BE REDEEMED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-30
Name: ANDREW BECKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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