

# **AR01** (ef)

#### **Annual Return**



X3ZOIN0S

Received for filing in Electronic Format on the:

31/08/2010

Company Name:

ABBEYDECORS LIMITED

Company Number:

06342741

Date of this return:

14/08/2010

SIC codes:

7012

Company Type:

Private company limited by shares

Situation of Registered

EALING

21 NEVILLE ROAD

Office:

LONDON W5 1NN

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

21 NEVILLE ROAD LONDON UNITED KINGDOM W5 1NN

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary	, <sub>1</sub>
Type: Full forename(s):	Person ALEXANDER DANIEL
Surname:	KERSTEN
Former names:	
Service Address:	104 LADYSMITH ROAD EXETER DEVON EX1 2PP

Company Director 1

Type: Person

Full forename(s): DANIELA BEATRICE

Surname: KERSTEN

Former names:

Service Address: 21 NEVILLE ROAD

EALING LONDON W5 1NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1951 Nationality: GERMAN

Occupation: PROPERTY DEALER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed partic	culars		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 2010-08-14

Name: DANIELLA KERSTEN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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