



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2012**

**X1BVSZ77**

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*Company Name:* **AB DG LIMITED**

*Company Number:* **06613121**

*Date of this return:* **06/06/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **9 RICHMOND ROAD  
EXETER  
UNITED KINGDOM  
EX4 4JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD HUGO**

*Surname:* **BURNAND**

*Former names:*

*Service Address:* **MARSH FARM CHERITON FITZPAINE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 4BD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS NEIL**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **DEEPWAY COTTAGE DEEPWAY  
SIDBURY  
SIDMOUTH  
DEVON  
UNITED KINGDOM  
EX10 0SA**

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

*Date of Birth:*    **20/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD HUGO**

*Surname:* **BURNAND**

*Former names:*

*Service Address:* **MARSH FARM CHERITON FITZPAINE  
CREDITON  
DEVON  
UNITED KINGDOM  
EX17 4BD**

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

*Date of Birth:* **20/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **SIMON ANTHONY EDWARD**

*Surname:*                    **WHEWELL**

*Former names:*

*Service Address:*            **OLD FROGMIRE  
SANDFORD  
CREDITON  
DEVON  
EX17 4EA**

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

*Date of Birth:*    **19/08/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD HUGO BURNAND**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS NEIL BENNETT**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ANTHONY EDWARD WHEWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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