



Companies House

AR01 (ef)

Annual Return



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X3AT2043

Company Name: **AB DG LIMITED**

Company Number: **06613121**

Date of this return: **06/06/2014**

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**

Company Director 3

Type: **Person**

Full forename(s): **MR ROBERT HENRY**

Surname: **SANFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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: HENRY SANFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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