



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABDCREATIVE LTD**

Company Number: **06758293**

Date of this return: **25/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **SHADWELL HOUSE 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PETER HODGSON & CO**

*Registered or
principal address:* **SHADWELL HOUSE 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04313154**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER HENRY**

Surname: **BUCHANAN-DUNLOP**

Former names:

Service Address: **HAM GREEN COTTAGE HAM
MARLBOROUGH
WILTSHIRE
SN8 3QR**

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

Date of Birth: **18/01/1980** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF ALL CLASSES HAVE THE FOLLOWING RIGHTS: 1. RIGHT TO VOTE ON ALL MATTERS, 2. FULL PARTICIPATING RIGHTS WITH REGARD TO DIVIDENDS, 3. FULL PARTICIPATING RIGHTS IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : **0 A ORDINARY shares held as at the date of this return**
Name: **COLIN JOHN COATES**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
Name: **AIDAN PATRICK SMYTH**

Shareholding 3 : **0 C ORDINARY shares held as at the date of this return**
Name: **CHRISTINE COATES**

Shareholding 4 : **0 D ORDINARY shares held as at the date of this return**
Name: **YVONNE SMYTH**

Shareholding 5 : **100 A ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HENRY BUCHANAN-DUNLOP**

Shareholding 6 : **100 B ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HENRY BUCHANAN-DUNLOP**

Shareholding 7 : **50 C ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HENRY BUCHANAN-DUNLOP**

Shareholding 8 : 50 D ORDINARY shares held as at the date of this return
Name: ALEXANDER HENRY BUCHANAN-DUNLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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