Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/11/2014**

X3LMVDHC

Company Name:	**ABDCREATIVE LTD**
Company Number:	**06758293**
Date of this return:	**25/11/2014**
SIC codes:	**74100**
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
ENGLAND
TN4 8TW

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**

Law Governed: **PARTNERSHIP LAW**

Register Location:

Registration Number:

Company Director 1

Type: **Person**

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

Surname: **BUCHANAN-DUNLOP**

Former names:

Service Address: **47 DENMAN HOUSE**
LORDSHIP TERRACE
LONDON
ENGLAND
N16 0JH

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**300**
		Total aggregate nominal value	**300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HENRY BUCHANAN-DUNLOP**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HENRY BUCHANAN-DUNLOP**

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HENRY BUCHANAN-DUNLOP**

Shareholding 4 : **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.