



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&B CONSULTING AND DESIGN LTD**

*Company Number:* **06883804**

*Date of this return:* **21/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **31 LISCAWN TERRACE  
TORPOINT  
CORNWALL  
UNITED KINGDOM  
PL11 2ER**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. BRYAN JAMES**

*Surname:*                **DAVEY**

*Former names:*

*Service Address:*        **31 LISCAWN TERRACE  
TORPOINT  
CORNWALL  
UNITED KINGDOM  
PL11 2ER**

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

*Date of Birth:*    **02/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **BEAUTY CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR. ANDREW MARK**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                **31 LISCAWN TERRACE  
TORPOINT  
PLYMOUTH  
CORNWALL  
PL11 2ER**

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

*Date of Birth:*    **02/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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* : **63 ORDINARY shares held as at 2011-04-21**  
*Name:* **ANDREW MARK EVANS**

*Shareholding 2* : **37 ORDINARY shares held as at 2011-04-21**  
*Name:* **BRYAN JAMES DAVEY**

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### *Authorisation*

*Authenticated*

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

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