



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

X387PHI7

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

Company Number: **06883804**

Date of this return: **21/04/2014**

SIC codes: **70229**

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

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

Officers of the company

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)

Class of shares	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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **63 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK EVANS**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **BRYAN JAMES DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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