



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY DESIGN ARCHITECTURAL SERVICES LTD**

Company Number: **06978517**

Date of this return: **03/08/2012**

SIC codes: **71111**

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

Situation of Registered Office: **3 BROOMFIELD ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT19 4DJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN RONALD**

Surname: **EDWARDS**

Former names:

Service Address: **BRIDGE BUNGALOW FORBES ROAD
ASHFORD
KENT
GREAT BRITAIN**

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

Date of Birth: **27/06/1971** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MR LEE ROGER**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1975**

Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B) (C)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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