



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBD Ltd**

Company Number: **07136097**

Date of this return: **26/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **4 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
WC1A 2QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAGNA SECRETARIES LIMITED**

*Registered or
principal address:* **4 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
WC1A 2QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04456693**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANDREW CHARLES ALBERT**

Surname: **BORN**

Former names:

Service Address: **92 BROCKSPARKWOOD
BRENTWOOD
ESSEX
ENGLAND
CM13 2TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. MICHELLE LOUISE**

Surname: **BORN**

Former names:

Service Address: **92 BROCKSPARKWOOD
BRENTWOOD
ESSEX
ENGLAND
CM13 2TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

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 26/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES ALBERT BORN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHELLE LOUISE BORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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