



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABDB LIMITED**

*Company Number:* **07213993**

*Date of this return:* **19/05/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **39 WARREN DRIVE  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9GL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARAH FRANCES**

Surname: **BAKER**

Former names:

Service Address: **39 WARREN DRIVE  
SOUTHWATER  
HORSHAM  
SUSSEX  
UNITED KINGDOM  
RH13 9GL**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN**

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/11/1964** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                    |                                |           |
|-------------------------------|--------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>10</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>1 SHARE = 1 VOTE</b>       |                    |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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* : **7 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ALAN BAKER**

*Shareholding 2* : **3 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SARAH BAKER**

## *Authorisation*

*Authenticated*

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

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