



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H34U2

Company Name: **A BALL DESIGN LTD**

Company Number: **08403185**

Date of this return: **14/02/2015**

SIC codes: **42220**

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

Situation of Registered Office: **17 NEWBOLD CRESCENT
WIRRAL
MERSEYSIDE
CH48 6EX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1971**

Nationality: **BRITISH**

Occupation: **SURVEY AND DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ALAN BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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