



Companies House

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number

SC327124

Company Name in full

ABLEWOOD DESIGNS
LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02/07/2008

02/07/08

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

UNIT 23

117 HAYBURN LANE

GLASGOW

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

G11 5AT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of the activity.

FURNITURE DESIGNER

FRIDAY

WED

SCT 20/02/2009 441
COMPANIES HOUSE

SCT 28/01/2009 872
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

ANDRE

DANIEL

6 ADOLEY DRIVE, FLAT 0/2

GLASGOW

GLASGOW

SCOTLAND

UK

UK Postcode

G11 2L

9 5 10

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 11/07/1973
Forename(s) ANDRE
Surname DANIEL
Address ** ☐ FLAT 0/2
6 DUDLEY DRIVE, HYNOLAN
Post town GLASGOW
County / Region _____ UK Postcode G11 2L 9SD
Country _____ Nationality _____
Business occupation DESIGNER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title _____
Day Month Year
Date of birth LL/LL/LLLL
Forename(s) _____
Surname _____
Address ** ☐ _____
Post town _____
County / Region _____ UK Postcode LLLL LLL
Country _____ Nationality _____
Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	60	£60
Totals	60	£60

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

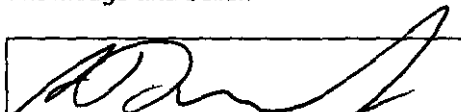
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/1/2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____



Companies House

..... for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC327124

Company Name in full ABLEWOOD DESIGNS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANDRE DANIEL</u>	<u>60</u> <u>ORDINARY</u>		
Address <u>FLAT 0/2</u>			
<u>6 DUDLEY DRIVE</u>			
<u>GLASGOW</u>			
UK Postcode <u>G12 9SD</u>			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			