



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY ROAD ARCHITECTURE & DESIGN LTD**

*Company Number:* **06553659**

*Date of this return:* **03/04/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **1A POPE STREET  
LONDON  
UNITED KINGDOM  
SE1 3PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STM NOMINEE SECRETARIES LTD**

*Registered or  
principal address:* **1 A POPE STREET  
LONDON  
UNITED KINGDOM  
SE1 3PR**

## *European Economic Area (EEA) Company*

*Register Location:* **1A POPE STREET, LONDON, SE1 3PR**  
*Registration Number:* **06286583**

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*Company Director*    **1**

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

*Surname:*                      **HAEBEL**

*Former names:*

*Service Address:*            **99 RICHARDSTRASSE  
BERLIN  
GERMANY  
12043**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **05/02/1948**                      *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE RIGHT OF ONE VOTE FOR RESOLUTION ON ANY MATTERS IN THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY. (B) EACH ORDINARY SHARE IS ENTITLED TO RECEIVE DIVIDEND SUBJECT TO THE PROVISIONS OF THE ACT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (C) EACH ORDINARY SHARE IS ENTITLED TO RECEIVE PARTS OF ASSETS OF THE COMPANY IN THE CASE OF ITS LIQUIDATION. (D) EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE SAME VOLUME OF RIGHTS. CONVERSION OF ORDINARY SHARES INTO PREFERENTIAL SHARES, BONDS, OR ANY OTHER SECURITIES SHALL BE SUBJECT TO CONDITION ATTACHED TO RELEVANT SHARES AND COMPANY'S ARTICLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN PASSON

### *Authorisation*

*Authenticated*

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

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