



Companies House

AR01 (ef)

Annual Return



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Company Name: **Asbri Design Ltd**

Company Number: **08965776**

Date of this return: **28/03/2015**

SIC codes: **74100**

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

Situation of Registered Office: **UNIT C TRECENYDD BUSINESS PARK
CAERPHILLY
UNITED KINGDOM
CF83 2RZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS ROBERT**

Surname: **SEYMOUR**

Former names: **SEYMOUR**

SEYMOUR

Service Address: **84 HARRINGAY ROAD**
 LONDON
 UNITED KINGDOM
 N15 3HX

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

Date of Birth: **25/03/1979** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ERYL WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **26 MAYFIELD AVENUE VICTORIA PARK
CARDIFF
CARDIFF
WALES
CF5 1AN**

Country/State Usually Resident: **WALES**

Date of Birth: **16/03/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN THE ARTICLES			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN THE ARTICLES			

Class of shares	'C' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN THE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : 0 'A' ORDINARY shares held as at the date of this return
5 shares transferred on 2015-02-18

Name: NICHOLAS ROBERT SEYMOUR

Shareholding 2 : 0 'B' ORDINARY shares held as at the date of this return
10 shares transferred on 2015-02-18

Name: NICHOLAS ROBERT SEYMOUR

Shareholding 3 : 5 'A' ORDINARY shares held as at the date of this return
Name: ERYL WYN WILLIAMS

Shareholding 4 : 10 'C' ORDINARY shares held as at the date of this return
Name: ERYL WYN WILLIAMS

Shareholding 5 : 5 'A' ORDINARY shares held as at the date of this return
Name: SIAN LOWRI WILLIAMS

Shareholding 6 : 10 'B' ORDINARY shares held as at the date of this return
Name: SIAN LOWRI WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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