



Companies House
— for the record —

363a_(ef)

Annual Return



XBIJLD9G

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **ASSOCIATED BUILDING DESIGN LIMITED**

Company Number: **02538275**

Company Details

Period Ending: **10/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8A WOODSIDE ROAD
NORTHWOOD
MIDDLESEX
HA6 3QE**

*Register of
Members Address:*

**21 HARTS HILL CLOSE
HILLINGDON
UXBRIDGE
MIDDX
UB10 9LH**

*Register of Debenture
Holders Address:*

**21 HARTS HILL CLOSE
HILLINGDON
UXBRIDGE
MIDDX
UB10 9LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN SUZANNE AL-
MAHDAWIE**

Address: **8A WOODSIDE ROAD
NORTHWOOD
MIDDLESEX
HA6 3QE**

Director 1 :

Name: **MR ALI HUSSAIN AL-
MAHDAWIE**

Address: **8A WOODSIDE ROAD
NORTHWOOD
MIDDLESEX
HA6 3QE**

Date of Birth: **21/12/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEERING
CONSULTANT**

Director 2 :

Name: **MRS KAREN SUZANNE AL-
MAHDAWIE**

Address: **8A WOODSIDE ROAD
NORTHWOOD
MIDDLESEX
HA6 3QE**

Date of Birth: **16/03/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2009

Name: **KAREN SUZANNE AL-MAHDAWIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2009

Name: **ALI HUSSAIN AL-MAHDAWIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**