



Companies House
— for the record —

AR01 (ef)

Annual Return



XG75UFTR

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ABBIT LIMITED**

Company Number: **01344579**

Date of this return: **18/11/2009**

SIC codes: **2875**

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

Situation of Registered Office: **GOROF ROAD
YSTRADGYNLAIS
SWANSEA
WEST GLAMORGAN
SA9 1EH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ENERY WYN**

Surname: **HARRIES**

Former names:

Service Address: **4 GWYSFA ROAD YNYSTAW
SWANSEA
WEST GLAMORGAN
SA6 5AE**

Company Director **1**

Type: **Person**

Full forename(s): **ENERY WYN**

Surname: **HARRIES**

Former names:

Service Address: **4 GWYSFA ROAD YNYSTAW
SWANSEA
WEST GLAMORGAN
SA6 5AE**

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

Date of Birth: **29/04/1939**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARION CAROL**
Surname: **HARRIES**
Former names:
Service Address: **4 GWYSFA ROAD**
 YNYSTAW
 SWANSEA
 WEST GLAMORGAN
 SA6 5AE

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

Date of Birth: **26/10/1941** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO RECEIVE CAPITAL INCLUDING ON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 18/11/2009

Name:

E.W. HARRIES

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/11/2009

Name:

M.C. HARRIES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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