Companies House

AR01 (ef)

Annual Return

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X4M99P22

Company Name:	**ABBIT LIMITED**
Company Number:	**01344579**
Date of this return:	**18/11/2015**
SIC codes:	**25990**
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 1

Type: **Person**

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

Surname: **HARRIES**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **HARRIES**

Former names:

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

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

Date of Birth: ****/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**
YNYSTAWE
SWANSEA
WEST GLAMORGAN
SA6 5AE

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

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO RECIVE CAPITAL INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **E.W. HARRIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **M.C. HARRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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