



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2012**

Company Name: **ABATIS ELECTRONICS LIMITED**

Company Number: **01569732**

Date of this return: **30/04/2012**

SIC codes: **33140**

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

Situation of Registered Office: **9 FORDVIEW CLOSE
GREAT GLEN
LEICESTER
UNITED KINGDOM
LE8 9FG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BRACE**

Surname: **LATHROPE**

Former names:

Service Address: **9 FORDVIEW CLOSE
GREAT GLEN
LEICESTER
LEICESTERSHIRE
LE8 9FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON GETLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.B. LATHROPE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE GETLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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