



Companies House
— for the record —

363a_(ef)

Annual Return



XUFGWBKD

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **ABTASURE LIMITED**

Company Number: **01610822**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

7499

9305

*Registered Office
Address:*

**30 PARK STREET
LONDON
UNITED KINGDOM
SE1 9EQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON EDWARD BUNCE**

Address: **11 COURTLANDS AVENUE
BROMLEY
BR2 7HY**

Director 1 :

Name: **MARK JOHN ERIC TANZER**

Address: **LITTLE KNOWLE CASTLE HILL
BRENCHLEY
KENT
TN12 7DB**

Date of Birth: **10/09/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/07/2009

Name:

ABTA LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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