



Companies House
— for the record —

AR01 (ef)

Annual Return



XQQPJLGM

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Company Name: **ABATON LIMITED**

Company Number: **01772403**

Date of this return: **25/06/2010**

SIC codes: **6523**

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

Situation of Registered Office: **83 CAMBRIDGE STREET
PIMLICO
LONDON
SW1V 4PS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **HALL**
Former names:
Service Address: **73 CAMBERWELL CHURCH STREET
LONDON
UNITED KINGDOM
SE5 8TR**

Company Director *1*

Type: **Person**
Full forename(s): **MRS CELIA ANN**
Surname: **HALL**
Former names:
Service Address: **73 CAMBERWELL CHURCH STREET
LONDON
SE5 8TR**

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

Date of Birth: **29/10/1946** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

3000 ORDINARY Shares held as at 25/06/2010

Name: **NAUTILUS FIDUCIARY SERVICES LIMITED RE: ERNI02**

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.