



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABATON LIMITED**

Company Number: **01772403**

Date of this return: **25/06/2011**

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

Prescribed particulars

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 25/06/2011 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 2011-06-25

Name: NAUTILUS FIDUCIARY SERVICES LIMITED RE: ERNI02

Authorisation

Authenticated

This form was authorised by one of the following:

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