Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2011**

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Company Name:	**ABBA HI-TECH LIMITED**
Company Number:	**02309130**
Date of this return:	**30/11/2011**
SIC codes:	**47430**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**128 MILTON ROAD** **SWANSCOMBE** **KENT** **ENGLAND** **DA10 0LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **BLAKE**

Former names:

Service Address: **20 TREVINO DRIVE**
CHATHAM
KENT
ME5 9HH

Company Director 1

Type: **Person**

Full forename(s): **MR ARTHUR LEONARD WELLESLEY**

Surname: **BLAKE**

Former names:

Service Address: **20 TREVINO DRIVE**
CHATHAM
KENT
ME5 9HH

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

Date of Birth: **09/06/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **BLAKE**

Former names:

Service Address: **20 TREVINO DRIVE**
CHATHAM
KENT
ME5 9HH

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

Date of Birth: **04/05/1942** *Nationality:* **BRITISH**

Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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: **JEAN BLAKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR LEONARD WELLESLEY BLAKE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN BLAKE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH BLAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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