



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBA HI-TECH LIMITED**

Company Number: **02309130**

Date of this return: **30/11/2014**

SIC codes: **47430**

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

Situation of Registered Office: **20 TREVINO DRIVE
CHATHAM
KENT
ME5 9HH**

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): **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**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 2 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: PAUL BLAKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN BLAKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: KEITH BLAKE

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: JEAN BLAKE

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return

Name: PAUL BLAKE

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return

Name: KEVIN 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.