



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABTA 1 LIMITED
<i>Company Number:</i>	02414731
<i>Date of this return:</i>	18/08/2011
<i>SIC codes:</i>	6330
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HILL LODGE 46 CENTRAL ROAD WORCESTER PARK SURREY KT4 8HY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAUR**

Surname: **SINGH**

Former names:

Service Address: **HILL LODGE 46 CENTRAL ROAD
WORCESTER PARK
SURREY
KT4 8HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **CHINN**

Former names:

Service Address: **HILL LODGE 46 CENTRAL ROAD
WORCESTER PARK
SURREY
KT4 8HY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1953** *Nationality:* **MALAYSIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : **12500 ORDINARY shares held as at 2011-08-18**
Name: **K. BADARI**

Shareholding 2 : **12500 ORDINARY shares held as at 2011-08-18**
Name: **D. BADARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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