



Annual Return

Company Name: **ABTA 1 LIMITED**

Company Number: **02414731**



Received for filing in Electronic Format on the: **17/02/2017**

X60FD0VN

Company Name: **ABTA 1 LIMITED**

Company Number: **02414731**

Date of this return: **31/05/2016**

Sic Codes: **79110**

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

Situation of **HILL LODGE 46 CENTRAL ROAD WORCESTER PARK SURREY**

Registered Office: **KT4 8HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KAUR**
Surname: **SINGH**
Service Address: **HILL LODGE 46 CENTRAL ROAD WORCESTER PARK
KT4 8HY**

Company Director 1

Type: **Person**
Full Forename(s): **MS SALLY**
Surname: **CHINN**
Service Address: **HILL LODGE 46 CENTRAL ROAD WORCESTER PARK
KT4 8HY**

Country/State **GREAT BRITAIN**
Usually Resident:
Date of Birth: ****/01/1953** Nationality: **MALAYSIAN**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000
Prescribed particulars			
EQUAL FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 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 the date of this return**
Name: **K. BADARI**

Shareholding 2: **12500 ORDINARY shares held as at the date of this return**
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

