Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/06/2014**

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Company Name:	**ABTA 1 LIMITED**
Company Number:	**02414731**
Date of this return:	**31/05/2014**
SIC codes:	**79110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**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**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **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.