



Companies House

**AR01** (ef)

**Annual Return**



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**X4AIQJTS**

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*Company Name:* **ABTA 1 LIMITED**

*Company Number:* **02414731**

*Date of this return:* **31/05/2015**

*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*    ***I***

*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)

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

*Prescribed particulars*

**EQUAL FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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.