



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/11/2011**

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*Company Name:* **A BET A TECHNOLOGY LIMITED**

*Company Number:* **02458671**

*Date of this return:* **29/09/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **SUITES 9- 10  
5 LENTEN STREET  
ALTON  
HAMPSHIRE  
GU34 1HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS EILEEN**

Surname: **CHESTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS EILEEN**

Surname: **CHESTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1954**                      Nationality: **USA**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ERHARDT**

*Surname:* **LATTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1932</b>
		<i>Aggregate nominal value</i>	<b>1932</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1932</b>
		<i>Total aggregate nominal value</i>	<b>1932</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ROBERT BEATH

*Name:* SYBIL BEATH

*Shareholding 2* : 192 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE JANE BEATH

*Shareholding 3* : 13 ORDINARY shares held as at the date of this return  
*Name:* JAMES BANKS

*Shareholding 4* : 192 ORDINARY shares held as at the date of this return  
*Name:* IAN ROBERT BEATH

*Shareholding 5* : 13 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY LATTER

*Shareholding 6* : 13 ORDINARY shares held as at the date of this return

*Name:* JAMES RICHARD LATTER

*Shareholding 7* : 818 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ERHARDT LATTER

*Shareholding 8* : 193 ORDINARY shares held as at the date of this return  
*Name:* DANA INVESTMENTS BV

*Shareholding 9* : 42 ORDINARY shares held as at the date of this return  
*Name:* HAMISH ROBERT BEATH

*Shareholding 10* : 42 ORDINARY shares held as at the date of this return  
*Name:* ABIGAIL SOPHIE BEATH

*Shareholding 11* : 12 ORDINARY shares held as at the date of this return  
*Name:* ROLAND ANTHONY LATTER

*Shareholding 12* : 42 ORDINARY shares held as at the date of this return  
*Name:* JEMIMA CAITLYN BEATH

*Shareholding 13* : 290 ORDINARY shares held as at the date of this return  
*Name:* EILEEN CHESTER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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