



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02458671**

*Date of this return:* **30/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O PARKGATE HOUSE 33A PRATT STREET  
LONDON  
NW1 0BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CLARE JANE**  
  
*Surname:* **HORTON**  
  
*Former names:* **CLARE JANE GARLAND**

*Service Address:* **24 CEDAR CRESCENT  
HORNDEAN  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO8 9EX**

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## *Company Director 1*

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

*Surname:* **LATTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## 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 30/04/2016 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*

<i>Shareholding 1</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES BANKS</b>
<i>Shareholding 2</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROSEMARY LATTE</b>
<i>Shareholding 3</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES RICHARD LATTE</b>
<i>Shareholding 4</i>	<b>: 1398 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER ERHARDT LATTE</b>
<i>Shareholding 5</i>	<b>: 193 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DANA INVESTMENTS BV</b>
<i>Shareholding 6</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROLAND ANTHONY LATTE</b>
<i>Shareholding 7</i>	<b>: 290 ORDINARY shares held as at the date of this return</b>

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.