



Companies House

AR01 (ef)

Annual Return



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X38UWFY8

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

Company Number: **02458671**

Date of this return: **30/04/2014**

SIC codes: **62090**

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

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

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1932
		<i>Aggregate nominal value</i>	1932
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 13 ORDINARY shares held as at the date of this return
Name: JAMES BANKS

Shareholding 2 : 13 ORDINARY shares held as at the date of this return
Name: ROSEMARY LATTE

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

Shareholding 4 : 1398 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ERHARDT LATTE

Shareholding 5 : 193 ORDINARY shares held as at the date of this return
Name: DANA INVESTMENTS BV

Shareholding 6 : 12 ORDINARY shares held as at the date of this return
Name: ROLAND ANTHONY LATTE

Shareholding 7 : 290 ORDINARY shares held as at the date of this return

Name: EILEEN CHESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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