



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **ABIT LIMITED**

Company Number: **02685217**

Date of this return: **07/02/2010**

SIC codes: **3002**

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

Situation of Registered Office: **22 STATION CLOSE
POTTERS BAR
HERTFORDSHIRE
EN6 1TL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALISON JANE**

Surname: **MOORMAN**

Former names:

Service Address: **81 MILLWARDS
HATFIELD
HERTFORDSHIRE
AL10 8UR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **KENNEDY**

Former names:

Service Address: **49 RIVER AVENUE
PALMERS GREEN
LONDON
N13 5RX**

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

Date of Birth: **1960-10-21**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ALISON JANE**
Surname: **MOORMAN**
Former names:
Service Address: **81 MILLWARDS
HATFIELD
HERTFORDSHIRE
AL10 8UR**

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

Date of Birth: **1963-01-06** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **THOMAS**
Former names:
Service Address: **7 WAVEL MEWS
LONDON
N8 8LQ**

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

Date of Birth: **1954-08-13** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

33 ORDINARY Shares held as at 07/02/2010

Name: **ANDREW MARTIN KENNEDY**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 07/02/2010

Name: **PAUL EDWARD BAKER**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 07/02/2010

Name: **RICHARD HENRY KEATES THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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