



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abat London Limited**

Company Number: **02805531**

Date of this return: **31/03/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 9 AYLESFORD BUSINESS CENTRE 17 HIGH STREET
AYLESFORD
KENT
UNITED KINGDOM
ME20 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT BRUCE**

Surname: **BARKER**

Former names:

Service Address: **18 HORNBEAM CLOSE LARKFIELD
AYLESFORD
KENT
UNITED KINGDOM
ME20 6LY**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT BRUCE**

Surname: **BARKER**

Former names:

Service Address: **18 HORNBEAM CLOSE LARKFIELD
AYLESFORD
KENT
UNITED KINGDOM
ME20 6LY**

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

Date of Birth: **27/11/1955** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **RYAN**

Former names:

Service Address: **18 HORNBEAM CLOSE LARKFIELD
AYLESFORD
KENT
UNITED KINGDOM
ME20 6LY**

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

Date of Birth: **11/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRUCE BARKER**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JANE RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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