



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7TSPSX3**

*Company Name:* **ABAT LONDON LIMITED**

*Company Number:* **02805531**

*Date of this return:* **31/03/2011**

*SIC codes:* **4531**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARKER**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                           **BARKER**

*Former names:*

*Service Address:*                **18 HORNBEAM CLOSE**  
   **LARKFIELD**  
   **AYLESFORD**  
   **KENT**  
   **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):* **JANE**

*Surname:* **RYAN**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE RIGHT TO DIVIDENDS</b>			

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**1 VOTE PER SHARE. RIGHT TO DIVIDENDS. THE DIVIDENDS VOTED DO NOT NEED TO RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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* : **50 ORDINARY shares held as at 2011-03-31**  
*Name:* **ROBERT BRUCE BARKER**

*Shareholding 2* : **50 A ORDINARY shares held as at 2011-03-31**  
*Name:* **J. 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.