



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B C T I LTD**

Company Number: **02987151**

Date of this return: **04/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **105 PALEWELL PARK
LONDON
SW14 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAUDETE**

Surname: **BRADLEY**

Former names:

Service Address: **14 HOWBERRY ROAD
EDGWARE
MIDDLESEX
HA8 6ST**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ALAN HENRY**

Surname: **BRADLEY**

Former names:

Service Address: **14 HOWBERRY ROAD**
 EDGWARE
 MIDDLESEX
 HA8 6ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1950** *Nationality:* **BRITISH**
Occupation: **CO.DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CLAUDETE**

Surname: **BRADLEY**

Former names:

Service Address: **14 HOWBERRY ROAD
EDGWARE
MIDDLESEX
HA8 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 04/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HENRY BRADLEY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **CLAUDETE BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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