



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2015**

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Company Name: **ABITAS LIMITED**

Company Number: **03003142**

Date of this return: **19/12/2014**

SIC codes: **62020**
74202
90030

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

Situation of Registered Office: **20 MEADOWLANDS**
BRIDPORT
DORSET
DT6 4SU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CHARLES HALLSWORTH
STUDIO BY THE LAKE MANGERTON MILL
MANGERTON
BRIDPORT
DORSET
ENGLAND
DT6 3SG

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **HALLSWORTH**

Former names:

Service Address: **20 MEADOWLANDS
BRIDPORT
DORSET
DT6 4SU**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES ALFRED**

Surname: **HALLSWORTH**

Former names:

Service Address: **20 MEADOWLANDS
BRIDPORT
DORSET
DT6 4SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1948** *Nationality:* **BRITISH**

Occupation: **ARTIST AND BUSINESS
CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS, WITH DIVIDENDS PAID TO EACH SHARE EQUALLY. ON WINDING UP CAPITAL TO BE DISTRIBUTED EQUALLY AGAINST SHARES. SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 19/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN HALLSWORTH

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: CHARLES HALLSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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