



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2011**

Company Name: **ABAMENTIS LTD**

Company Number: **03286888**

Date of this return: **03/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **ROYALTY COTTAGE
OAKSEY ROAD UPPER MINETY
MALMESBURY
WILTSHIRE
SN16 9PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **LINES**

Former names:

Service Address: **ROYALTY COTTAGE OAKSEY ROAD
UPPER MINETY
MALMESBURY
WILTSHIRE
SN16 9PY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **COLLEY**

Former names:

Service Address: **ROYALTY COTTAGE
OAKSEY ROAD, UPPER MINETY
MALMESBURY
WILTSHIRE
SN16 9PY**

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

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **LINES**

Former names:

Service Address: **ROYALTY COTTAGE OAKSEY ROAD
UPPER MINETY
MALMESBURY
WILTSHIRE
SN16 9PY**

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

Date of Birth: **08/03/1965** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE BUSINESS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 SHARES EQUAL VOTING RIGHTS JOINT OWNERS, 1 SHARE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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: **SUZANNE LINES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN COLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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