



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUDQOGXV

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*Company Name:* **ABAMENTIS LTD**

*Company Number:* **03286888**

*Date of this return:* **03/12/2009**

*SIC codes:* **7414**

*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):* **SUZANNE**

*Surname:* **LINES**

*Former names:*

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

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*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:* **1948-09-03** *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:*   **1965-03-08**                      *Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE BUSINESS  
COACH**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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

**1 ORDINARY Shares held as at 03/12/2009**

*Name:* **SUZANNE LINES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/12/2009**

*Name:* **PHILIP JOHN COLLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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