

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 15/03/2013 X247VDO

Company Name: Abita Limited

Company Number: 03322695

*Date of this return:* 21/02/2013

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Office:

701 STONEHOUSE PARK

SPERRY WAY STONEHOUSE

GLOUCESTERSHIRE UNITED KINGDOM

**GL10 3UT** 

Officers of the company

Type: Person

Full forename(s): MRS JENNIFER JANE

Surname: FRECKNALL

Former names:

Service Address: 9 AGINCOURT STREET

**MONMOUTH** 

GWENT WALES NP25 3DZ Company Director 1

Type: Person

Full forename(s): MR. GRAHAM ARTHUR

Surname: FRECKNALL

Former names:

Service Address: 9 AGINCOURT STREET

**MONMOUTH** 

GWENT WALES NP25 3DZ

Country/State Usually Resident: ENGLAND

Date of Birth: 21/10/1946 Nationality: BRITISH

Occupation: ARCHITECT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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: GRAHAM ARTHUR FRECKNALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER JANE FRECKNALL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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