



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abita Limited**

Company Number: **03322695**

Date of this return: **21/02/2011**

SIC codes: **7414**

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

Company Secretary 1

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

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 21/02/2011 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 2011-02-21
Name: GRAHAM ARTHUR FRECKNALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-21
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.