



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AABAT LIMITED**

Company Number: **03654666**

Date of this return: **22/10/2011**

SIC codes: **49320**

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

Situation of Registered Office: **1 CORONATION TERRACE
HELMINGTON ROW
CROOK
COUNTY DURHAM
DL15 0RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **HALLIDAY**

Former names:

Service Address: **1 CORONATION TERRACE
HELMINGTON ROW
CROOK
DURHAM
DL15 0RX**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **HALLIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1947** Nationality: **BRITISH**

Occupation: **TAXI PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM HAROLD**

Surname: **MACKENLEY**

Former names:

Service Address: **FELL HOUSE S
FELL HOUSES COCKFIELD
CROOK
DURHAM
ENGLAND
DL13 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1944** *Nationality:* **BRITISH**
Occupation: **TAXI PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4200
		<i>Aggregate nominal value</i>	4200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4200
		<i>Total aggregate nominal value</i>	4200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ALLANSON
<i>Shareholding 2</i>	: 3800 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID HALLIDAY
<i>Shareholding 3</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAROLD MACKENLEY
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOESPH MCDONAGH
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN STEVEN PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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