

AR01 (ef)

Annual Return



X47RW2MO

Received for filing in Electronic Format on the: 20/05/2015

Company Name: Abate Limited

Company Number: 03753133

Date of this return: 15/04/2015

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD SURGERY CANNERBY LANE

NORWICH NORFOLK ENGLAND NR7 8NQ

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MRS JILL VICTORIA |
| Surname: | BLAKE |
| Former names: | |
| Service Address: | HAWKFIELD HOUSE 20 CHAPEL ROAD MORLEY ST BOTOLPH |
| | WYMONDHAM |
| | NORFOLK UNITED KINGDOM |
| | NR18 9TF |
| | |

Company Director 1

Type: Person

Full forename(s): MR JONATHAN

Surname: BLAKE

Former names:

Service Address: HAWKFIELD HOUSE 20 CHAPEL ROAD MORLEY ST

 ${\bf BOTOLPH}$

WYMONDHAM

NORFOLK

UNITED KINGDOM

NR18 9TF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1966 Nationality: BRITISH

Occupation: DIRECTOR

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | al (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 15/04/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: JONATHAN BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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