Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/05/2012**

X19VLRW2

Company Name:	**ABREABA TECHNOLOGY LIMITED**
Company Number:	**03960415**
Date of this return:	**30/03/2012**
SIC codes:	**62012** **62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 ABBEY CLOSE** **PYRFORD WOKING** **SURREY** **GU22 8RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **MCMILLAN**

Former names:

Service Address: **3 ABBEY CLOSE**
PYRFORD
WOKING
SURREY
GU22 8RY

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **MCMILLAN**

Former names: **MCMILLAN**

Service Address: **3 ABBEY CLOSE**
PYRFORD
WOKING
SURREY
GU22 8RY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (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 30/03/2012 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: **JUDITH MCMILLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MCMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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