



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HCAFC

Company Name: **ABREABA TECHNOLOGY LIMITED**

Company Number: **03960415**

Date of this return: **30/03/2014**

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 | <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

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)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <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 30/03/2014 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.