Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/11/2014**

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Company Name:	**ABRITAS LIMITED**
Company Number:	**04101079**
Date of this return:	**02/11/2014**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SOANE POINT** **6-8 MARKET PLACE** **READING** **RG1 2EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICHARD MARTIN**

Surname: **PERCIVAL**

Former names:

Service Address: **CHESTER VILLA**
16 LEWIS LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1EA

Company Director 1

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **MOSS COTTAGE**
CRAVEN ROAD INKPEN
HUNGERFORD
BERKSHIRE
RG17 9DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD MARTIN**

Surname: **PERCIVAL**

Former names:

Service Address: **CHESTER VILLA**
16 LEWIS LANE
CIRENCESTER
GLOUCESTERSHIRE
GL7 1EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**950**
		Aggregate nominal value	**950**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**950**
		Total aggregate nominal value	**950**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **475 ORDINARY shares held as at the date of this return**
Name: **RICHARD PERCIVAL**

Shareholding 2 : **475 ORDINARY shares held as at the date of this return**
Name: **STEPHEN OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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