



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abar Automation Limited**

Company Number: **04126101**

Date of this return: **15/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **3 WARNERS MILL
SILKS WAY
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **HILL**

Former names:

Service Address: **MANEGELAAN 23
HOOFDDORP
NETHERLANDS
2131 XA**

Company Director ***1***

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **MANEGELAAN 23
HOOFDDORP
NETHERLANDS
2131 XA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RUTHERFORD**

Former names:

Service Address: **TONNEKAMP HOOFDWEG 1561
ABBENES
NETHERLANDS
2157 PB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **15 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BRIAN HILL**

Shareholding 2 : **15 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN RUTHERFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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