



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZL7T2X**

*Company Name:* **Abar Automation Limited**

*Company Number:* **04126101**

*Date of this return:* **15/12/2014**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **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.