



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GIP9M

Company Name: **ABTUS LIMITED**

Company Number: **04204030**

Date of this return: **23/04/2013**

SIC codes: **28290**

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

Situation of Registered Office: **FALCONER ROAD
HAVERHILL
SUFFOLK
CB9 7XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL ANDREW**

Surname: **OWEN**

Former names:

Service Address: **1 COWPASTURE BARN
MELLIS
EYE
SUFFOLK
IP23 8EE**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CLAYDON**

Former names:

Service Address: **2 BOTTISHAM HEATH STUD
SIX MILE BOTTOM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 0TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RUSSELL ANDREW**

Surname: **OWEN**

Former names:

Service Address: **1 COWPASTURE BARN
MELLIS
EYE
SUFFOLK
IP23 8EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **WELSH**

Former names:

Service Address: **44 DOWNING COURT
SWAFFHAM BULBECK
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 11000 |
| | | <i>Aggregate nominal value</i> | 11000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11000 |
| | | <i>Total aggregate nominal value</i> | 11000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **7700 ORDINARY A shares held as at the date of this return**
Name: **R OWEN**

Shareholding 2 : **3300 ORDINARY A shares held as at the date of this return**
Name: **C WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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