Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/04/2014**

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Company Name:	**ABTUS LIMITED**
Company Number:	**04204030**
Date of this return:	**23/04/2014**
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: **20 APPLE ACRE ROAD**
HAVERHILL
SUFFOLK
ENGLAND
CB9 7WE

Company Director 1

Type: **Person**

Full forename(s): **MISS HAYLEY**

Surname: **CARTER**

Former names:

Service Address: **1 1 PRINCE OF WALES COTTAGES**
STATION ROAD
HAVERHILL
SUFFOLK
ENGLAND
CB9 0EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CLAYDON**

Former names:

Service Address: **81 SUMMERFIELDS**
SIBLE HEDINGHAM
HALSTEAD
ESSEX
ENGLAND
CO9 3HS

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address: **20 APPLE ACRE ROAD**
HAVERHILL
SUFFOLK
ENGLAND
CB9 7WE

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SAMUEL JAMES**

Surname: **PARRETT**

Former names:

Service Address: **THE OLD STORES QUEENS LANE**
CHEDBURGH
BURY ST EDMUNDS
SUFFOLK
ENGLAND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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**	*Number allotted*	**11000**
		Aggregate nominal value	**11000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**11000**
		Total aggregate nominal value	**11000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **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.