



Companies House

AR01 (ef)

Annual Return



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X4FXSSRD

Company Name: **Abintra Limited**

Company Number: **04267687**

Date of this return: **09/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **HERITAGE HOUSE 34B NORTH CRAY ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 3LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**52 THE PANTILES
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 5HG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **HALLAM**

Former names:

Service Address: **24 LORD DRIVE
POCKLINGTON
YORK E RIDING
UNITED KINGDOM
YO42 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **AINSLIE**

Former names:

Service Address: **3 DAMSHOT CRESCENT
GLASGOW
SCOTLAND
G53 5HH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY REGINALD**

Surname: **BOOTY**

Former names:

Service Address: **52 THE PANTILES
BEXLEYHEATH
KENT
UNITED KINGDOM
DA7 5HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **HALLAM**

Former names:

Service Address: **24 LORD DRIVE
POCKLINGTON
YORK E RIDING
UNITED KINGDOM
YO42 2PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: STUART JAMES AINSLIE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY REGINALD BOOTY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY HALLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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