



Companies House
— for the record —

AR01 (ef)

Annual Return



XCBLDIWW

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Company Name: **ABATIS SAFETY SERVICES LIMITED**

Company Number: **04396459**

Date of this return: **18/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CORNERWAYS HOUSE
95 SWAKELEYS ROAD
ICKENHAM
MIDDLESEX
UB10 8DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP OWEN**

Surname: **BRUCE**

Former names:

Service Address: **43 FIELDWAY RISE
RODLEY
LEEDS
WEST YORKSHIRE
LS13 1EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **ATKINSON**

Former names:

Service Address: **95 SWAKELEYS ROAD
ICKENHAM
MIDDLESEX
UB10 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-04-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP OWEN**
Surname: **BRUCE**
Former names:
Service Address: **43 FIELDWAY RISE**
 RODLEY
 LEEDS
 WEST YORKSHIRE
 LS13 1EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-03-05** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES ALLOCATED 97/3		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

97 ORDINARY Shares held as at 18/03/2010

Name: **KEITH ATKINSON**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 18/03/2010

Name: **PHILIP OWEN BRUCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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