



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABATIS SAFETY SERVICES LIMITED**

Company Number: **04396459**

Date of this return: **18/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **9 CRESWICK MEADOW
AYLESBURY
BUCKINGHAMSHIRE
HP21 7PE**

Officers of the company

Company Secretary 1

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

Surname: **BRUCE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **ATKINSON**

Former names:

Service Address: **9 CRESWICK MEADOW
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP21 7PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954**

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: ****/03/1959** *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 18/03/2016 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 : **97 ORDINARY shares held as at the date of this return**
Name: **KEITH ATKINSON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILIP OWEN BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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