Companies House

AR01 (ef)

Annual Return

X44DDP68

Received for filing in Electronic Format on the: **31/03/2015**

Company Name:	**ABATIS SAFETY SERVICES LIMITED**
Company Number:	**04396459**
Date of this return:	**18/03/2015**
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: **02/04/1954** *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: **05/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES ALLOCATED 97/3

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **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.