



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABUS LTD**

Company Number: **04467769**

Date of this return: **24/06/2011**

SIC codes: **6023**

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

Situation of Registered Office: **104 WINCHESTER ROAD
BRISLINGTON
BRISTOL
BS4 3NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLYNIS MILDRED**

Surname: **PETERS**

Former names:

Service Address: **104 WINCHESTER ROAD
BRISLINGTON
BRISTOL
BS4 3NL**

Company Director ***1***

Type: **Person**

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

Surname: **PETERS**

Former names:

Service Address: **104 WINCHESTER ROAD
BRISLINGTON
BRISTOL
BS4 3NL**

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

Date of Birth: **15/08/1950**

Nationality: **BRITISH**

Occupation: **DRIVING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : 5 ORDINARY B shares held as at 2011-06-24
Name: KAREN PETERS

Shareholding 2 : 40 ORDINARY A shares held as at 2011-06-24
Name: GLYNIS PETERS

Shareholding 3 : 5 ORDINARY B shares held as at 2011-06-24

Name: HANNAH PETERS

Shareholding 4 : 5 ORDINARY B shares held as at 2011-06-24

Name: JOANNE PETERS

Shareholding 5 : 60 ORDINARY A shares held as at 2011-06-24

Name: ALAN PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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