



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

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Company Name: **ABBATT ASSOCIATES LIMITED**

Company Number: **04778804**

Date of this return: **28/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **GWYNINGAR COTTAGE
CHIRK
WRECSAM
CLWYD
LL14 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. JOAN**

Surname: **ABBATT**

Former names:

Service Address: **GWYNINGAR COTTAGE
CHIRK
WREXHAM
LL14 5BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. JOAN**

Surname: **ABBATT**

Former names:

Service Address: **GWYNINGAR COTTAGE
CHIRK
WREXHAM
LL14 5BL**

Country/State Usually Resident: **WALES**

Date of Birth: **25/02/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. JONATHAN PAUL SILVANUS**

Surname: **ABBATT**

Former names:

Service Address: **GWYNINGAR COTTAGE
CHIRK
WREXHAM
LL14 5BL**

Country/State Usually Resident: **WALES**

Date of Birth: **12/09/1945** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS B) DISTRIBUTION RIGHTS FOR DIVIDENDS C) DISTRIBUTION RIGHTS FOR CAPITAL D) REDEMPTION RIGHTS WHEN COMPANY WOUND UP

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 28/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOAN ABBATT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ABBATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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