



Companies House
— for the record —

363a_(ef)

Annual Return



XU9EQEK2

Received for filing in Electronic Format on the: 31/10/2009

Company Name: **ABBATT ASSOCIATES LIMITED**

Company Number: **04778804**

Company Details

Period Ending: **28/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GWYNINGAR COTTAGE
CHIRK
WRECSAM
CLWYD
LL14 5BL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOAN ABBATT**

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

Director 1 :

Name: **JOAN ABBATT**

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

Date of Birth:

25/02/1949

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **JONATHAN PAUL SILVANUS
ABBATT**

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

Date of Birth:

12/09/1945

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/05/2009

Name: **JOAN ABBATT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/05/2009

Name: **JONATHAN ABBATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2009**

Authenticated: **Yes**