



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABITO LIMITED**

Company Number: **04786470**

Date of this return: **04/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **C/O INFINITY ASSET MANAGEMENT LLP
26TH FLOOR
CITY TOWER
PICCADILLY PLAZA
MANCHESTER
M1 4BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LESLIE GORDON**

Surname: **LANG**

Former names:

Service Address: **C/O INFINITY ASET MANAGEMENT LLP
26TH FLOOR CITY TOWER
PICCADILLY PLAZA
MANCHESTER
M1 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **MCCORMAC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3771900
		<i>Aggregate nominal value</i>	3771900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3771900
		<i>Total aggregate nominal value</i>	3771900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : **3771900 ORDINARY shares held as at the date of this return**
Name: **LEVITT ABITO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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