



Companies House

AR01 (ef)

Annual Return



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X3ANSDSW

Company Name: **Abtap Limited**

Company Number: **04807591**

Date of this return: **23/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **LYNWOOD HOUSE SANDOWN ROAD
WATFORD
HERTS
UNITED KINGDOM
WD24 7UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARIA YARA**

Surname: **MATTAR**

Former names:

Service Address: **17 BRIAR ROAD
WATFORD
HERTS
UNITED KINGDOM
WD25 0HW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP MARK**

Surname: **PEAKE**

Former names: **PEAKE**

Service Address: **17 BRIAR ROAD
WATFORD
HERTS
UNITED KINGDOM
WD25 0HW**

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

Date of Birth: **01/07/1962** *Nationality:* **BRITISH**
Occupation: **PLUMBING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILIP MARK PEAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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