



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **ABKATS LIMITED**

Company Number: **04888049**

Date of this return: **04/09/2011**

SIC codes: **8042**

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

Situation of Registered Office: **THE BUNGALOW
CATHERTON COMMON HOPTON WAFERS
KIDDERMINSTER
WORCESTERSHIRE
DY14 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **BROOME**

Former names:

Service Address: **THE BUNGALOW
CATHERTON COMMON HOPTON WAFERS
KIDDERMINSTER
WORCESTERSHIRE
DY14 0JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **BROOME**

Former names:

Service Address: **THE BUNGALOW
CATHERTON COMMON HOPTON WAFERS
KIDDERMINSTER
WORCESTERSHIRE
DY14 0JJ**

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

Date of Birth: **27/03/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **BROOME**

Former names:

Service Address: **THE BUNGALOW
CATHERTON COMMON HOPTON WAFERS
KIDDERMINSTER
WORCESTERSHIRE
DY14 0JJ**

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

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS			

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 04/09/2011 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 : **1 ORDINARY shares held as at 2011-09-04**
Name: **DEBORAH BROOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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