



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XV69SJXF

*Company Name:* **ABATHER LIMITED**

*Company Number:* **05124635**

*Date of this return:* **11/05/2010**

*SIC codes:* **0124**

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

*Situation of Registered Office:* **SPORTSMAN FARM  
ST MICHAELS  
TENTERDEN  
KENT  
TN30 6SY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **VERONICA JUNE**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **LOTLAND FARM  
BIDDENDEN ROAD ST MICHAELS  
TENTERDEN  
KENT  
TN30 6TD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN ALAN CECIL**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **LOTLAND FARM  
BIDDENDEN ROAD ST MICHAELS  
TENTERDEN  
KENT  
TN30 6TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS VERONICA JUNE**

*Surname:*                **HOWE**

*Former names:*

*Service Address:*        **LOTLAND FARM  
BIDDENDEN ROAD ST MICHAELS  
TENTERDEN  
KENT  
TN30 6TD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/11/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE PRESCRIBED PARTICULARS OF RIGHTS ARE ALL THE SAME AS WRITTEN IN THE MEMORANDUM & ARTICLES OF THE COMPANY		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**50 ORDINARY Shares held as at 11/05/2010**

*Name:* **JOHN ALAN CECIL HOWE**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 11/05/2010**

*Name:*

**VERONICA JUNE HOWE**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 11/05/2010**

*Name:*

**DANIEL JOHN HOWE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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