



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2012**

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Company Name: **ABAC Leisure Limited**

Company Number: **05287189**

Date of this return: **15/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE ARENA LEISURE CENTRE CIRCULAR ROAD EAST
COLCHESTER
ESSEX
ENGLAND
CO2 7SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE MARY**

Surname: **CATTEN**

Former names:

Service Address: **OLD TIMBERS 519 MAIN ROAD
DOVERCOURT
HARWICH
ESSEX
ENGLAND
CO12 4HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN EDWARD JAMES**

Surname: **CATTEN**

Former names:

Service Address: **OLD TIMBERS 519 MAIN ROAD
DOVERCOURT
HARWICH
ESSEX
ENGLAND
CO12 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANNE MARY**

Surname: **CATTEN**

Former names:

Service Address: **OLD TIMBERS 519 MAIN ROAD
DOVERCOURT
HARWICH
ESSEX
ENGLAND
CO12 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS BIANCA JAY**

Surname: **CATTEN**

Former names:

Service Address: **89 ARTILLERY STREET
COLCHESTER
ESSEX
ENGLAND
CO1 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS PER MEM AND ARTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ALAN EDWARD JAMES CATTEN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ANNE MARY CATTEN**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **BIANCA JAY CATTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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