



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **ABAC LEISURE LIMITED**

Company Number: **05287189**

Date of this return: **15/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANNE MARY**

Surname: **CATTEN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CATTEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ANNE MARY**
Surname: **CATTEN**
Former names:
Service Address: **OLD TIMBERS
MAIN ROAD DOVERCOURT
HARWICH
ESSEX
CO12 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1937** *Nationality:* **BRITISH**
Occupation: **MD OF TRAINING COMPANY**

Company Director **3**

Type: **Person**
Full forename(s): **BIANCA**
Surname: **CATTEN**
Former names:
Service Address: **89 ARTILLERY STREET
COLCHESTER
ESSEX
CO1 2JG**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 15/11/2009 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:

33 ORDINARY Shares held as at 15/11/2009

Name:

ALAN EDWARD JAMES CATTEN

Address:

Shareholding 2:

33 ORDINARY Shares held as at 15/11/2009

Name:

ANNE MARY CATTEN

Address:

Shareholding 3:

34 ORDINARY Shares held as at 15/11/2009

Name:

BIANCA CATTEN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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