



Companies House
— for the record —

363a_(ef)

Annual Return



X1QSQZUZ

Received for filing in Electronic Format on the: 19/05/2008

Company Name: **ABTRON LIMITED**

Company Number: **05454103**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

4541

4542

4544

*Registered Office
Address:*

**8 BROOKLYN AVENUE
SOUTH NORWOOD
LONDON
SE25 4NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VIGIMANTAS KUSLEIKA**

Address: **12 HATHERLEY HOUSE
HATHERLEY ROAD
LONDON
E17 6SD**

Director 1 :

Name: **VIGIMANTAS KUSLEIKA**

Address: **12 HATHERLEY HOUSE
HATHERLEY ROAD
LONDON
E17 6SD**

Date of Birth:

24/11/1967

Nationality:

Other

Occupation:

CO DIRECTOR

Director 2 :

Name: **DECLAN MCGREEVY**

Address: **8 BROOKLYN AVENUE
SOUTH NORWOOD
LONDON
SE25 4NL**

Date of Birth:

02/08/1965

Nationality:

British

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/05/2008

Name: **MCGREEVY**
Address: **8 BROOKLYN AVENUE
HATHERLEY ROAD
LONDON
SE25 4NL**

Name: **KUSLEIKA**
Address: **12 HATHERLEY HOUSE
LONDON
E17 6SD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**