



Companies House
— for the record —

363a_(ef)

Annual Return



XOHK02RF

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **ABITAL LIMITED**

Company Number: **05532672**

Company Details

Period Ending: **10/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**57 ST MARKS WAY
LAYGATE
SOUTH SHIELDS
NE33 4QL**

Details of Officers of the Company

Company Secretary 1:

Name: **ARRAN SECRETARIES LTD**

Address: **16/5 WEST PILTON RISE
EDINBURGH
EH4 4UQ**

Director 1 :

Name: **NILKA URIETA**

Address: **BETHANIA LA GLORIA AVE 20C
NORTE NO 4
PANAMA CITY
PANAMA**

Date of Birth:

09/12/1970

Nationality:

Panamanian

Occupation:

BUSINESSWOMAN

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/08/2008
1 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **STELLA PORT-LOUIS**
Address: **BOX 2077 ANSE AUX PINS**
MAHE
SEYCHELLES

Shareholding 2:

1 ORDINARY Shares held as at 10/08/2008

Name: **ARRAN BUSINESS SERVICES LTD**
Address: **16/5 WEST PILTON RISE**
EDINBURGH
UNITED KINGDOM
EH4 4UQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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