



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQSQQXJB

Received for filing in Electronic Format on the: **14/09/2011**

*Company Name:* **ABATIS (UK) LIMITED**

*Company Number:* **05555919**

*Date of this return:* **07/09/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **ROYAL HOLLOWAY ENTERPRISE CENTRE  
ROYAL HOLLOWAY COLLEGE  
UNIVERSITY OF LONDON  
EGHAM, SURREY  
TW20 0EX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **SAU LING**

*Surname:* **ROTHWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR. DAVID KERRY**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **WILLIAM**

Surname: **ROTHWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/02/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1235</b>
		<i>Aggregate nominal value</i>	<b>1235</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1235</b>
		<i>Total aggregate nominal value</i>	<b>1235</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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* : 753 ORDINARY A shares held as at 2011-09-07  
*Name:* ROTHWELL WILLIAM

*Shareholding 2* : 235 ORDINARY A shares held as at 2011-09-07  
*Name:* ROYAL HOLLOWAY AND BEDFORD NEW COLLEGE

*Shareholding 3* : 247 ORDINARY A shares held as at 2011-09-07  
*Name:* KERRY DAVIES

## *Authorisation*

*Authenticated*

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

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