



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05555919**

*Date of this return:* **07/09/2013**

*SIC codes:* **62012**

*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*

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1235000</b>
		<i>Aggregate nominal value</i>	<b>1235</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1235000</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 07/09/2013 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* : **753000 ORDINARY shares held as at the date of this return**  
*Name:* **ROTHWELL WILLIAM**

*Shareholding 2* : **235000 ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL HOLLOWAY AND BEDFORD NEW COLLEGE**

*Shareholding 3* : **247000 ORDINARY shares held as at the date of this return**  
*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.