Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/09/2014**

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Company Name:	**ABATIS (UK) LIMITED**
Company Number:	**05555919**
Date of this return:	**07/09/2014**
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 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)

Class of shares	**ORDINARY**	*Number allotted*	**1235000**
		Aggregate nominal value	**1235**
Currency	**GBP**	*Amount paid per share*	**0.001**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1235000**
		Total aggregate nominal value	**1235**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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.