



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/12/2015

X4LWDFP2

---

*Company Name:* **ABATAX LIMITED**

*Company Number:* **05621247**

*Date of this return:* **14/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O ABATAX  
10A ST. JOHN STREET  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE  
MK16 8HJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KEITH**

*Surname:*                                **YATES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL RIGHTS</b>            |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH YATES**

---

### *Authorisation*

*Authenticated*

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

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