



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRT1006 LIMITED**

Company Number: **05971339**

Date of this return: **18/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTS
WD17 1DA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VANESSA**

Surname: **BENNETT**

Former names:

Service Address: **7 DEVONSHIRE ROAD
HATCH END
MIDDLESEX
HA5 4LY**

Company Director ***I***

Type: **Person**

Full forename(s): **AUSTIN**

Surname: **BENNETT**

Former names:

Service Address: **7 DEVONSHIRE ROAD
HATCH END
PINNER
MIDDLESEX
HA5 4LY**

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

Date of Birth: **12/12/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

50 B ORDINARY Shares held as at 18/10/2009

Name:

VANESSA BENNETT

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 18/10/2009

Name:

AUSTIN BENNETT

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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