



Companies House
— for the record —

363a_(ef)

Annual Return



XJMQV6NG

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **ABATIS LIMITED**

Company Number: **06024008**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9003

*Registered Office
Address:*

**6 CORUNNA COURT
CORUNNA ROAD
WARWICK
CV34 5HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE PRIESTLEY**

Address: **LABURNUM COTTAGE 175
KENILWORTH ROAD
BALSALL COMMON
CV7 7ES**

Director 1 :

Name: **MR PETER PRIESTLEY**

Address: **LABURNUM COTTAGE 175
KENILWORTH ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7ES**

Date of Birth:

03/12/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/12/2008

Name:

PETER PRIESTLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**