



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/01/2013**

Company Name: **ABATIS LIMITED**

Company Number: **06024008**

Date of this return: **11/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **6 CORUNNA COURT
CORUNNA ROAD
WARWICK
CV34 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: PRIESTLEY

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **PRIESTLEY**

Former names:

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

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

Date of Birth: **03/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL

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 11/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER PRIESTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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