



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMCJKR9Y

Company Name: **ABTAM LIMITED**

Company Number: **06070370**

Date of this return: **26/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **OLD FORGE BECK PLACE
GOSFORTH
SEASCALE
CUMBRIA
CA20 1AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BRYAN**

Surname: **SHAWCROSS**

Former names:

Service Address: **29 BOW FELL ROAD
MIREHOUSE
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 8HQ**

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

Date of Birth: **03/08/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL ENTITLEMENT TO VOTE (WHETHER IN PERSON OR PROXY) AND EACH MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

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

Prescribed particulars

FULL ENTITLEMENT TO VOTE (WHETHER IN PERSON OR PROXY) AND EACH MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 : 1 A ORDINARY shares held as at 2011-01-26
Name: BRYAN SHAWCROSS

Shareholding 2 : 1 B ORDINARY shares held as at 2011-01-26
Name: BRYAN SHAWCROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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