



Companies House

AR01 (ef)

Annual Return



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X53SKPKX

Company Name: **Abeto Limited**

Company Number: **06155312**

Date of this return: **13/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **47 LUCKNOW DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG3 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRUDI ANN**

Surname: **ROBERTS**

Former names:

Service Address: **47 LUCKNOW DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG3 5EU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW KEITH**

Surname: **ROBERTS**

Former names:

Service Address: **47 LUCKNOW DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG3 5EU**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **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

THE ORDINARY SHAREHOLDERS SHALL BE GIVEN NOTICE, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AT A GENERAL MEETING, ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE, AND, ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 13/03/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW KEITH ROBERTS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TRUDI ANN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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