



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/04/2013**

**X25XZC96**

*Company Name:* **ABOTRA LTD**

*Company Number:* **06169154**

*Date of this return:* **19/03/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **51 SUTTON WICK LANE  
DRAYTON  
ABINGDON  
OXON  
OX14 4HH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICOLETTE**

Surname: **HOWELL BROOK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JAMES**

Surname: **BROOK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/11/1965**                      Nationality: **BRITISH**  
Occupation: **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLETTE**

*Surname:* **HOWELL BROOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/03/1971**

*Nationality:* **REPUBLIC OF IRELAND**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHT AS SET OUT IN ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **NICOLETTE HOWELL BROOK**

*Name:* **ANDREW BROOK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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



Companies House

**COMPANY NAME: ABOTRA LTD**

**COMPANY NUMBER: 06169154**

**A second filed AR01 was registered on 11/10/2016.**