



Companies House

AR01 (ef)

Annual Return



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X35452EH

Company Name: **ABILOTT LTD**

Company Number: **06203799**

Date of this return: **04/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **42 THE CRESCENT
FARNBOROUGH
GU14 7AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES MARY**

Surname: **BEAUCHAMP**

Former names:

Service Address: **42 THE CRESCENT
FARNBOROUGH
HAMPSHIRE
GU14 7AS**

Company Director **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **BEAUCHAMP**

Former names:

Service Address: **42 THE CRESCENT
FARNBOROUGH
GU14 7AS**

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

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY AND RANK PARI PASSU FOR VOTING RIGHTS, RIGHTS TO DIVIDEND DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN BEAUCHAMP**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **FRANCES MARY BEAUCHAMP**

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: ABILOTT LTD

COMPANY NUMBER: 06203799

A second filed AR01 was registered on 16/11/2018.