Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/05/2016**

X572XP2Q

Company Name:	**ABILOTT LTD**
Company Number:	**06203799**
Date of this return:	**04/04/2016**
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: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**0.1**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**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 DISTRIBITION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**0.1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **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.