



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B T ASSOCIATES LTD**

Company Number: **06282419**

Date of this return: **18/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **SHUTFORD GOUNDS FARM
EPWELL RD, SHUTFORD
BANBURY
OXON
OX15 6HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **WOOD**

Former names:

Service Address: **SHUTFORD GROUNDS
EPWELL ROAD SHUTFORD
BANBURY
OXON
OX15 6HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW GRAHAM**

Surname: **WOOD**

Former names:

Service Address: **SHUTFORD GROUNDS FARM
EPWELL RD, SHUTFORD
BANBURY
OXON
OX15 6HE**

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

Date of Birth: **01/10/1973** *Nationality:* **ENGLISH**

Occupation: **PROJECT MANAGER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/06/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: MATTHEW WOOD

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: CHARMAINE TUTHILL

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: EMMA WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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