



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19DP9T4

Company Name: **A BET A TECHNOLOGY INTERNATIONAL LIMITED**

Company Number: **06607435**

Date of this return: **18/04/2012**

SIC codes: **62011**

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

Situation of Registered Office: **5 LENTEN STREET
ALTON
HAMPSHIRE
GU34 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EILEEN**

Surname: **CHESTER**

Former names:

Service Address: **143 BINGHAM ROAD
CROYDON
SURREY
CR0 7EN**

Company Director 1

Type: **Person**
Full forename(s): **MS EILEEN**

Surname: **CHESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1954** Nationality: **USA**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ERHARDT**

Surname: **LATTER**

Former names:

Service Address: **7 FRANCIS BENTLEY MEWS
LONDON
SW4 0EG**

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

Date of Birth: **11/07/1957** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGY
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **MILLS**

Former names:

Service Address: **21 CLARINDA PARK EAST
DUNLAOGHAIRE
DUBLIN
EIRE
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/04/1956** *Nationality:* **IRISH**

Occupation: **BARRISTER AT LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LATTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN CHESTER

Shareholding 3 : 666 ORDINARY shares held as at the date of this return
Name: POSTMARK PROPERTIES LIMITED

Shareholding 4 : 332 ORDINARY shares held as at the date of this return
Name: A BET A TECHNOLOGY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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