



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28W1UHM

Received for filing in Electronic Format on the: **22/05/2013**

---

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

*Company Number:* **06607435**

*Date of this return:* **18/04/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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:* 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.