



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABTIS LIMITED**

Company Number: **06779922**

Date of this return: **24/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **BRAMFORD HOUSE 23
WESTFIELD PARK
BRISTOL
UNITED KINGDOM
BS6 6LT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **BORLASE**

Former names:

Service Address: **41 HAZELWOOD ROAD
SNEYD PARK
BRISTOL
ENGLAND
BS9 1PS**

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

Date of Birth: **21/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **BORLASE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1962** *Nationality:* **BRITISH**
Occupation: **SPEECH THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY £1 SHARES HAVE EQUAL VOTING RIGHTS. ALL ORDINARY £1 SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY £1 SHARES HAVE EQUAL RIGHT TO A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) THE ORDINARY £1 SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ADAM BORLASE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN BORLASE**

Authorisation

Authenticated

This form was authorised by one of the following:

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