



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abtis Limited**

Company Number: **06779922**

Date of this return: **24/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **5 OAK TREE COURT, MULBERRY DRIVE CARDIFF GATE BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
WALES
CF23 8RS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM**

Surname: **BORLASE**

Former names:

Service Address: **36 WELLINGTON PARK CLIFTON
BRISTOL
ENGLAND
BS8 2UW**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BORLASE**

Former names:

Service Address: **5 OAK TREE COURT, MULBERRY DRIVE CARDIFF GATE
BUSINESS PARK
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF23 8RS**

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

Date of Birth: ****/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 GBP1 SHARES HAVE EQUAL VOTING RIGHTS. ALL ORDINARY GBP1 SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY GBP1 SHARES HAVE EQUAL RIGHT TO A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) THE ORDINARY GBP1 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 24/12/2015 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.