Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABBITAL LIMITED**
Company Number:	**06811335**
Date of this return:	**05/02/2011**
SIC codes:	**5131**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ASPECT FINANCIAL LTD** **15-17 HATHERLEY HOUSE** **WOOD STREET** **BARNET** **HERTFORDSHIRE** **ENGLAND**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**AMANDA**
Surname:	**BALKIN**
Former names:	
Service Address:	**6 RINGLEY CHASE** **WHITEFIELD** **MANCHESTER** **UNITED KINGDOM** **M45 7UA**

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY LEWIS**

Surname: **BALKIN**

Former names:

Service Address: **6 RINGLEY CHASE**
WHITEFIELD
MANCHESTER
M45 7UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES OF #1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-05**

Name: **ANTHONY BALKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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