



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2012**

Company Name: **ABATICA LTD.**

Company Number: **06945273**

Date of this return: **26/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **CLAPTON COTTAGE FALCONS CROFT
WOOBURN MOOR
HIGH WYCOMBE
HP10 0NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMA ROBERTSON**

Surname: **RAMSAY**

Former names: **HIGGINS**

Service Address: **102 MANOR STREET
FALKIRK
STIRLINGSHIRE
SCOTLAND
FK1 1NU**

Company Director **1**

Type: **Person**
Full forename(s): **NORMA ROBERTSON**

Surname: **RAMSAY**

Former names: **HIGGINS**

Service Address: **102 MANOR STREET**
 FALKIRK
 UNITED KINGDOM
 FK1 1NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT BROWN**

Surname: **RAMSAY**

Former names:

Service Address: **102 MANOR STREET
FALKIRK
UNITED KINGDOM
FK1 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ATTRACT FULL RIGHTS IN RESPECT OF PARTICIPATION IN VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : **7 ORDINARY shares held as at the date of this return**
Name: **ROBERT BROWN RAMSAY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NORMA ROBERTSON RAMSAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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