



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPNXLN7

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Company Name: **ABATICA LTD.**

Company Number: **06945273**

Date of this return: **26/06/2010**

SIC codes: **7487**

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:
Service Address: **CLAPTON COTTAGE FALCONS CROFT**
 WOOBURN MOOR
 HIGH WYCOMBE
 BUCKINGHAMSHIRE
 HP10 0NP

Company Director *1*

Type: **Person**
Full forename(s): **NORMA ROBERTSON**
Surname: **RAMSAY**
Former names:
Service Address: **102 MANOR STREET**
 FALKIRK
 UNITED KINGDOM
 FK1 1NU

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

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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

0 ORDINARY Shares held as at 26/06/2010

1 DISPOSED OF IN PERIOD ON 26/06/2009

Name: **STEPHEN MABBOTT LTD.**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/06/2010

Name: **ROBERT BROWN RAMSAY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/06/2010

Name: **NORMA ROBERTSON RAMSAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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