



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/08/2012**

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*Company Name:* **Ab Tartarus Ltd**

*Company Number:* **06987963**

*Date of this return:* **12/08/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **90-92 HIGH STREET  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 4EU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE LYDIA**

*Surname:*                **MCDERMOTT**

*Former names:*

*Service Address:*        **OLD BLACKALLS CAPS LANE  
CHOLSEY  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 9HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES RICHARD**

*Surname:* **MCDERMOTT**

*Former names:*

*Service Address:* **OLD BLACKALLS CAPS LANE  
CHOLSEY  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 9HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/08/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE LYDIA MCDERMOTT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES RICHARD MCDERMOTT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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