



Companies House
— for the record —

AR01 (ef)

Annual Return



X2K8WHII

Received for filing in Electronic Format on the: **01/11/2013**

Company Name: **ABATIS P.O.S. LIMITED**

Company Number: **07061971**

Date of this return: **30/10/2013**

SIC codes: **22290**

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

Situation of Registered Office: **POND HOUSE MAIN STREET
TUR LANGTON
LEICESTER
LEICESTERSHIRE
LE8 0PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **GETLIFFE**

Former names:

Service Address: **POND HOUSE MAIN STREET
TUR LANGTON
LEICESTER
LEICESTERSHIRE
LE8 0PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **GETLIFFE**

Former names:

Service Address: **POND HOUSE MAIN STREET
TUR LANGTON
LEICESTER
LEICESTERSHIRE
LE8 0PJ**

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

Date of Birth: **08/12/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **GETLIFFE**

Former names:

Service Address: **POND HOUSE MAIN STREET
TUR LANGTON
LEICESTER
LEICESTERSHIRE
LE8 0PJ**

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

Date of Birth: **15/03/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **SIMON GETLIFFE**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **JANE GETLIFFE**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **HARRY GETLIFFE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **GETLIFFE GEORGINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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