



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 07061971

*Date of this return:* 30/10/2014

*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**

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*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)

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|                                           |                 |                                |            |
|-------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>             |                 |                                |            |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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**

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## *Authorisation*

*Authenticated*

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

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