Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/11/2015**

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Company Name:	**ABATIS P.O.S. LIMITED**
Company Number:	**07061971**
Date of this return:	**30/10/2015**
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 1

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: ****/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: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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.