



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABRATHAT CONSULTING LIMITED**

Company Number: **07143452**

Date of this return: **02/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O A SPRINKLE OF IMAGINATION
PO Box PO BOX 277
PO BOX 277 POCKLINGTON
YORK
ENGLAND
YO42 9AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **ABRATHAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1975**

Nationality: **BRITISH**

Occupation: **IT CONSULTANCY**

Company Director **2**

Type: **Person**

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

Surname: **PETA ABRATHAT**

Former names:

Service Address: **55 BROADMANOR
POCKLINGTON
YORK
UNITED KINGDOM
YO42 2GA**

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

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**

Occupation: **OPERATING OFFICER**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 02/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ABRATHAT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA PETA ABRATHAT

Authorisation

Authenticated

This form was authorised by one of the following:

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