

AR01 (ef)

Annual Return



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Company Name: ABBAT LTD

Company Number: 07219352

Date of this return: 11/04/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered SWANS GROVE FARM EPWORTH ROAD Office: DONCASTER

SOUTH YORKSHIRE

ENGLAND DN7 6EU

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MR DENNIS |
| Surname: | HARDCASTLE |
| Former names: | |
| Service Address: | SWANS GROVE FARM EPWORTH ROAD DONCASTER |
| | SOUTH YORKSHIRE |
| | UNITED KINGDOM |
| | DN7 6EU |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR DENNIS

Surname: HARDCASTLE

Former names:

Service Address: SWANS GROVE FARM EPWORTH ROAD

DONCASTER

SOUTH YORKSHIRE UNITED KINGDOM

DN7 6EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1955 Nationality: BRITISH

Occupation: CONTRACTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

| Staten | nent of Capita | (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 11/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-04-11

Name: DENNIS HARDCASTLE

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-11

Name: DENISE LESLEY BARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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