



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ITTS9V**

*Company Name:* **ABBALTIS LTD**

*Company Number:* **07391759**

*Date of this return:* **29/09/2012**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **1020 HEELEY CLOSE, KENT SCIENCE PARK  
INNOVATION BUILDING  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME9 8HL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **RAZVADAUSKAITE BRANDAO**

*Former names:*

*Service Address:* **1020 INNOVATION BUILDING  
HEELEY CLOSE, KENT SCIENCE PARK  
SITTINGBOURNE  
KENT  
ENGLAND  
ME9 8HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1976** *Nationality:* **LITHUANIAN**

*Occupation:* **BUSINESS DEVELOPMENT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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>VOTING</b>                 |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-04-27**

*Name:* **MARCELO BRANDAO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **GIEDRE RAZVADAUSKAITE BRANDAO**

## Authorisation

*Authenticated*

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

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