



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X3411FPE

Company Name: **ABT LIMITED**

Company Number: **NI063553**

Date of this return: **12/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BDO STOY HAYWARD
LINDSAY HOUSE
CALLENDER STREET
BELFAST
BT1 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT SAMUEL**

Surname: **ADAMSON**

Former names:

Service Address: **25 PRINCESS PARK
WHITEHEAD
CARRICKFERGUS
CO ANTRIM
BT38 9QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT SAMUEL**

Surname: **ADAMSON**

Former names:

Service Address: **25 PRINCES PARK
WHITEHEAD
CO ANTRIM
BT38 9QY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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: **ROBERT ADAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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