



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABATRON LIMITED**

*Company Number:* **SC067980**

*Date of this return:* **19/02/2013**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. JOHN GRAHAM**

*Surname:* **GOLDSWORTH**

*Former names:*

*Service Address:* **LAVENDER COTTAGE  
LONDON ROAD, NEWPORT  
SAFFRON WALDEN  
ESSEX  
CB11 3PP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. JOHN GRAHAM**

*Surname:*                           **GOLDSWORTH**

*Former names:*

*Service Address:*                **LAVENDER COTTAGE  
LONDON ROAD, NEWPORT  
SAFFRON WALDEN  
ESSEX  
CB11 3PP**

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

*Date of Birth:*    **28/11/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                         **MCMORRAN**

*Former names:*

*Service Address:*                **13 TAYLORS LANE  
BUCKDEN  
ST NEOTS  
PE19 5TD**

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

*Date of Birth:*    **28/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</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>

### *Prescribed particulars*

WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL OF THE COMPANY FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND RESTRICTIONS AS TO VOTING OR OTHER WISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF JOHN BARRY EVANS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.G. GOLDSWORTH

## *Authorisation*

*Authenticated*

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

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