Companies House

AR01 (ef)

Annual Return

X335UDW9

Received for filing in Electronic Format on the: **07/03/2014**

Company Name:	**ABATRON LIMITED**
Company Number:	**SC067980**
Date of this return:	**19/02/2014**
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)

Class of shares	**ORDINARY**	*Number allotted*	**101**
		Aggregate nominal value	**101**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**101**
		Total aggregate nominal value	**101**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **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.