



Companies House
— for the record —

AR01 (ef)

Annual Return



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X09T2SC5

Company Name: **ABATRON LIMITED**

Company Number: **SC067980**

Date of this return: **19/02/2011**

SIC codes: **2441**
5248

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: **ENGLAND**

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	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 100 ORDINARY shares held as at 2011-02-19
Name: ESTATE OF JOHN BARRY EVANS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-19
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.