



Companies House
— for the record —

AR01 (ef)

Annual Return



XKHB9WYC

Received for filing in Electronic Format on the: 24/08/2011

Company Name: ABSTAR LIMITED

Company Number: 01787785

Date of this return: 23/08/2011

SIC codes: 5147

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD VICARAGE
STATION ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE6 5GL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LUCIE ELIZABETH EVA**

Surname: **THACKER**

Former names:

Service Address: **THE OLD VICARAGE
STATION ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 2GL**

Company Director 1

Type: **Person**
Full forename(s): **MS LUCIE ELIZABETH EVA**

Surname: **THACKER**

Former names:

Service Address: **THE OLD VICARAGE
STATION ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 2GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **THACKER**

Former names:

Service Address: **THE OLD VICARAGE
STATION ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 2GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 1 ORDINARY shares held as at 2011-08-23
Name: LUCIE E.E. THACKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-23
Name: ROBERT THACKER

Shareholding 3 : 98 ORDINARY shares held as at 2011-08-23
Name: FASTIME LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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