



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCO5QZA1

Received for filing in Electronic Format on the: 16/11/2011

*Company Name:* ABATIS ELECTRONICS LIMITED

*Company Number:* 01569732

*Date of this return:* 30/04/2011

*SIC codes:* 4531

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 22A STAVELEY ROAD  
LEICESTER  
LE5 5JT

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID BRACE**

*Surname:* **LATHROPE**

*Former names:*

*Service Address:* **9 FORDVIEW CLOSE  
GREAT GLEN  
LEICESTER  
LEICESTERSHIRE  
LE8 9FG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1955**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 the date of this return  
*Name:* SIMON GETLIFFE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* D.B. LATHROPE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE GETLIFFE

---

### *Authorisation*

*Authenticated*

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

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