



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XY34FZCS

*Received for filing in Electronic Format on the:* 01/05/2008

*Company Name:* ABATIS ELECTRONICS LIMITED

*Company Number:* 01569732

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*Company Details*

*Period Ending:* 30/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

3210

4531

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22A STAVELEY ROAD  
LEICESTER  
LE5 5JT**

## Details of Officers of the Company

Company Secretary 1:

Name: **DENIS LATHROPE**

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

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Director 1 :

Name: **MR DAVID BRACE  
LATHROPE**

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

Date of Birth:

**23/09/1955**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/04/2008**

*Name:*

**SIMON GETLIFFE**

*Address:*

**POND HOUSE MAIN STREET TUR LANGTON  
LEICESTER  
LE8 0PJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/04/2008**

*Name:*

**D.B. LATHROPE**

*Address:*

**9 FORDVIEW CLOSE  
GREAT GLEN  
LEICESTER  
LE8 9FG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/04/2008**

*Name:*

**JANE GETLIFFE**

*Address:*

**POND HOUSE MAIN STREET TUR LANGTON  
LEICESTER  
LE8 0PJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2008**

*Authenticated:* **Yes (E/W)**