



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2010**

XWDBZL34

Company Name: **ABATIS ELECTRONICS LIMITED**

Company Number: **01569732**

Date of this return: **30/04/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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 30/04/2010

Name: **SIMON GETLIFFE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/04/2010

Name:

D.B. LATHROPE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/04/2010

Name:

JANE GETLIFFE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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