



Companies House
— for the record —

AR01 (ef)

Annual Return



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

XCI86ZAE

Company Name: ABET INTERNATIONAL LIMITED

Company Number: 03354186

Date of this return: 01/10/2011

SIC codes: 85590

Company Type: Private company limited by shares

Situation of Registered Office: NORD HOUSE THIRD AVENUE CENTRUM 100
BURTON-UPON-TRENT
STAFFORDSHIRE
DE14 2WD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **FITZMAURICE**

Former names:

Service Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **HALDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING 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 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **NA SCHOOLS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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