



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABATURE LTD**

Company Number: **05788132**

Date of this return: **20/04/2011**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PACKWAYS TILFORD ROAD
HINDHEAD
SURREY
GU26 6SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEO**

Surname: **BJORKEGREN**

Former names:

Service Address: **PACKWAYS
TILFORD ROAD
HINDHEAD
SURREY
GU26 6SJ**

Company Director 1

Type: **Person**

Full forename(s): **LEO**

Surname: **BJORKEGREN**

Former names:

Service Address: **PACKWAYS
TILFORD ROAD
HINDHEAD
SURREY
GU26 6SJ**

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

Date of Birth: **04/03/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BJORKEGREN**

Former names:

Service Address: **PACKWAYS
TILFORD ROAD
HINDHEAD
SURREY
GU26 6SJ**

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

Date of Birth: **24/06/1954**

Nationality: **BRITISH**

Occupation: **PROPERTY RESEARCH
MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 20/04/2011 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 : 100 ORDINARY shares held as at 2011-04-20
Name: LEO BJORKEGREN

Authorisation

Authenticated

This form was authorised by one of the following:

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