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Companies House
— for the record —

Annual Return

Company Name: ABATORIA INTERNATIONAL LIMITED

Company Number: 05591836



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Company Details

Period Ending: 13/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

REGENCY HOUSE
33 WOOD STREET
BARNET
HERTS
EN5 4BE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIJEN MEHMET ALI

Address: 54 HERON WAY
HATFIELD
HERTS AL10 8QX

Director 1:

Name: MR NEAL KENNETH
MARTIN

Address: 54 HERON WAY
HATFIELD
HERTFORDSHIRE AL10 8QX

Date of Birth: 08/06/1977

Nationality: BRITISH

Occupation: HEATING ENGINEER

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>
ORDINARY £1 SHARES	300	GBP300.00
TOTALS	300	GBP300.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY £1 SHARES Shares held as at 13/10/2006

Name: **NEAL KENNETH MARTIN**

Address: **54 HERON WAY
HATFIELD
HERTFORDSHIRE AL10 8QX**

Shareholding 2:

150 ORDINARY £1 SHARES Shares held as at 13/10/2006

Name: **TIJEN MEHMET-ALI**

Address: **54 HERON WAY
HATFIELD
HERTS AL10 8QX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**