



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1HBGII9

Received for filing in Electronic Format on the: **12/09/2012**

---

*Company Name:* **ABKATS LIMITED**

*Company Number:* **04888049**

*Date of this return:* **04/09/2012**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **THE BUNGALOW  
CATHERTON COMMON HOPTON WAFERS  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 0JJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BROOME**

*Former names:*

*Service Address:* **THE BUNGALOW  
CATHERTON COMMON HOPTON WAFERS  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 0JJ**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ABIGAIL**

*Surname:*                **BROOME**

*Former names:*

*Service Address:*        **THE BUNGALOW CATHERTON COMMON  
CLEOBURY MORTIMER  
KIDDERMINSTER  
SHROPSHIRE  
ENGLAND  
DY14 0JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1994**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSERY NURSE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALLAN**

*Surname:* **BROOME**

*Former names:*

*Service Address:* **THE BUNGALOW  
CATHERTON COMMON HOPTON WAFERS  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 0JJ**

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

*Date of Birth:* **27/03/1953** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

---

*Company Director*    **3**

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

*Surname:*                      **BROOME**

*Former names:*

*Service Address:*            **THE BUNGALOW  
CATHERTON COMMON HOPTON WAFERS  
KIDDERMINSTER  
WORCESTERSHIRE  
DY14 0JJ**

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

*Date of Birth:*    **19/12/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ASSOCIATED VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH BROOME**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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