



Companies House

**AR01** (ef)

**Annual Return**



X4H3YSWX

Received for filing in Electronic Format on the: **01/10/2015**

*Company Name:* **ABTEST LIMITED**

*Company Number:* **00620992**

*Date of this return:* **01/10/2015**

*SIC codes:* **71200**  
**26301**

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

*Situation of Registered Office:* **UNIT 1 TREGWILYM INDUSTRIAL ESTATE**  
**ROGERSTONE**  
**NEWPORT**  
**GWENT**  
**UNITED KINGDOM**  
**NP10 9YA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CLIVE HOUSE 12-18 QUEENS ROAD  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 9XB**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNTON DAVID**

*Surname:* **BOARDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **LYNTON DAVID**

Surname: **BOARDMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/01/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **STEPHEN JOHN**

Surname: **MATHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/06/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **RHYS WILSON**

*Surname:*                **MOSELEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1.00 EACH</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : 99999 ORDINARY £1.00 EACH shares held as at the date of this return  
*Name:* AB ELECTRONIC PRODUCTS GROUP LIMITED

*Shareholding 2* : 1 ORDINARY £1.00 EACH shares held as at the date of this return  
*Name:* TTG NOMINEES 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.