



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.T.PRODUCTS LIMITED**

Company Number: **01021755**

Date of this return: **26/02/2012**

SIC codes: **25110**

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

Situation of Registered Office: **ASHBURTON
ROSS-ON-WYE
HEREFORDSHIRE
HR9 7BW**

Officers of the company

Company Director **1**

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

Surname: **CHESHIRE**

Former names:

Service Address: **3 PARC PLAS
BLACKWOOD
GWENT
UNITED KINGDOM
NP12 1SJ**

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

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **HIGNETT**

Former names:

Service Address: **8 THE PIKE HOUSE
GROVE ROAD BERRY HILL
COLEFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL16 8RF**

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

Date of Birth: **27/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 4 ST JOSEPHS
WALFORD ROAD
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 5PQ**

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

Date of Birth: **25/01/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID UP SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
18000 shares transferred on 2011-12-21

Name: **NAM ENG LTD**

Shareholding 2 : **18000 ORDINARY shares held as at the date of this return**

Name: **ABT LOADMAC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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