



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0EA0C41**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **ABS COMTECH LIMITED**

*Company Number:* **01552969**

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### *Company Details*

*Period Ending:* **04/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEAVER HOUSE PLOUGH  
ROAD GREAT BENTLEY  
COLCHESTER  
ESSEX  
CO7 8LG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CHRISTINE ANNE  
PETTIFER**

*Address:* **77 HALL LANE  
WALTON ON THE NAZE  
ESSEX  
CO14 8HQ**

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### *Director 1 :*

*Name:* **MRS CHRISTINE ANNE  
PETTIFER**

*Address:* **77 HALL LANE  
WALTON ON THE NAZE  
ESSEX  
CO14 8HQ**

*Date of Birth:* **06/10/1947**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN NORMAN  
PETTIFER**

*Address:* **77 HALL LANE  
WALTON ON THE NAZE  
ESSEX  
CO14 8HQ**

*Date of Birth:* **12/03/1981**    *Nationality:* **ENGLISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>41</b>	<b>GBP41</b>
<i>TOTALS</i>		
	<b>41</b>	<b>GBP41</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 04/08/2009**

*Name:* **A.T. PETTIFER**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 04/08/2009**

*Name:* **W.H.J. VAN BAKEL**

*Address:*

*Shareholding 3:*

**10 ORDINARY Shares held as at 04/08/2009**

*Name:*

**CHRISTINE PETTIFER**

*Address:*

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*Shareholding 4:*

**16 ORDINARY Shares held as at 04/08/2009**

*Name:*

**J.N. PETTIFER**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 04/08/2009**

*Name:*

**E.N. PETTIFER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

*Authenticated:* **Yes (E/W)**