



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **ABS COMTECH LIMITED**

Company Number: **01552969**

Date of this return: **04/08/2011**

SIC codes: **5190**

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

Situation of Registered Office: **BEAVER HOUSE
PLOUGH ROAD GREAT BENTLEY
COLCHESTER
ESSEX
CO7 8LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **PETTIFER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANNE**

Surname: **PETTIFER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN NORMAN**

Surname: **PETTIFER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 41 |
| | | <i>Aggregate nominal value</i> | 41 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 41 |
| | | <i>Total aggregate nominal value</i> | 41 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-08-04
Name: A.T. PETTIFER

Shareholding 2 : 5 ORDINARY shares held as at 2011-08-04
Name: W.H.J. VAN BAKEL

Shareholding 3 : 10 ORDINARY shares held as at 2011-08-04
Name: CHRISTINE PETTIFER

Shareholding 4 : 16 ORDINARY shares held as at 2011-08-04
Name: J.N. PETTIFER

Shareholding 5 : 5 ORDINARY shares held as at 2011-08-04
Name: E.N. PETTIFER

Authorisation

Authenticated

This form was authorised by one of the following:

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