



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01552969**

*Date of this return:* **04/08/2010**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>41</b>
		<i>Aggregate nominal value</i>	<b>41</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>FULL RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 2010-08-04  
*Name:* A.T. PETTIFER

*Shareholding 2* : 5 ORDINARY shares held as at 2010-08-04  
*Name:* W.H.J. VAN BAKEL

*Shareholding 3* : 10 ORDINARY shares held as at 2010-08-04  
*Name:* CHRISTINE PETTIFER

*Shareholding 4* : 16 ORDINARY shares held as at 2010-08-04  
*Name:* J.N. PETTIFER

*Shareholding 5* : 5 ORDINARY shares held as at 2010-08-04  
*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.