



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABS COMTECH LIMITED**

Company Number: **01552969**

Date of this return: **28/07/2015**

SIC codes: **45320**

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 EMILY NANCY**

Surname: **DOORISH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1980** Nationality: **BRITISH**
Occupation: **DESIGNER**

Company Director 2

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 **3**

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>	1
		<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 28/07/2015 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 : 7 ORDINARY shares held as at the date of this return
Name: A.T. PETTIFER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTINE PETTIFER

Shareholding 3 : 16 ORDINARY shares held as at the date of this return
Name: J.N. PETTIFER

Shareholding 4 : 8 ORDINARY shares held as at the date of this return
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.