



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/02/2013**

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*Company Name:* **ABTEK (BIOLOGICALS) LIMITED**

*Company Number:* **01583708**

*Date of this return:* **31/12/2012**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **145 EDGE LANE  
LIVERPOOL  
MERSEYSIDE  
L7 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEAN MARGARET**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **23 WICKS LANE  
FORMBY  
MERSEYSIDE  
L37 3JF**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **ROBERT**

*Surname:*                **TURNER**

*Former names:*

*Service Address:*        **23 WICKS LANE  
FORMBY  
LIVERPOOL  
L37 3JF**

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

*Date of Birth:*    **24/12/1940**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHEMIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART CHARLES**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **25 WICKS LANE  
FORMBY  
LIVERPOOL  
UNITED KINGDOM  
L37 3JF**

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

*Date of Birth:* **22/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3750</b>
		<i>Aggregate nominal value</i>	<b>3750</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3750</b>
		<i>Total aggregate nominal value</i>	<b>3750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 1688 ORDINARY shares held as at the date of this return  
*Name:* JEAN MARGARET TURNER

*Shareholding 2* : 1950 ORDINARY shares held as at the date of this return  
*Name:* ROBERT TURNER

*Shareholding 3* : 112 ORDINARY shares held as at the date of this return  
*Name:* STUART C TURNER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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