



Companies House

AR01 (ef)

Annual Return



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Company Name: **Abtek (Biologicals) Limited**

Company Number: **01583708**

Date of this return: **31/12/2015**

SIC codes: **21100**

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

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

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

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

Company Director **1**

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

Surname: **TURNER**

Former names:

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

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

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

Company Director 2

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

Surname: **TURNER**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	858
		<i>Aggregate nominal value</i>	858
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU			

Class of shares	C ORDINARY	<i>Number allotted</i>	942
		<i>Aggregate nominal value</i>	942
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU			

Class of shares	A ORDINARY	<i>Number allotted</i>	1950
		<i>Aggregate nominal value</i>	1950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. FULL RIGHTS IN RESPECT OF DIVIDENDS. FULL RIGHTS IN RESPECT OF CAPITAL.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **858 B ORDINARY shares held as at the date of this return**

Name: **JEAN MARGARET TURNER**

Shareholding 2 : **1950 A ORDINARY shares held as at the date of this return**

Name: **ROBERT TURNER**

Shareholding 3 : **942 C ORDINARY shares held as at the date of this return**

Name: **STUART CHARLES 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.