



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **ABCO TECHNOLOGY LIMITED**

Company Number: **01606368**

Company Details

Period Ending: **13/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CHARLTON HOUSE
CIRENCESTER
CHELTENHAM
GLOUCESTERSHIRE
GL53 8ER**

*Register of
Members Address:*

**CHARLTON HOUSE
CHELTENHAM
GLOUCESTERSHIRE
GL53 8ER**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM GEORGE STEBBINGS** *Address:* **THE FORGE BURGHILL
HEREFORD
HEREFORDSHIRE
HR4 7RX**

Director 1 :

Name: **MR DAVID JOHN MEREDITH** *Address:* **BOSCOBEL STUART RISE
WORCESTER
WR5 2QQ**

Date of Birth: **18/08/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **WILLIAM GEORGE
STEBBINGS** *Address:* **THE FORGE BURGHILL
HEREFORD
HEREFORDSHIRE
HR4 7RX**

Date of Birth: **06/12/1954** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	233	GBP233
<i>TOTALS</i>		
	333	GBP333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 13/04/2008

Name: **SPIRAX-SARCO ENGINEERING PLC**
Address: **CHARLTON HOUSE CIRENCESTER ROAD CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 8ER**

Shareholding 2:

233 ORDINARY B Shares held as at 13/04/2008

Name: **SPIRAX-SARCO ENGINEERING PLC**
Address: **CHARLTON HOUSE CIRENCESTER ROAD CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 8ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**