



Companies House

**AR01** (ef)

**Annual Return**



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**X35BTZ7E**

*Company Name:* **ABTEC ENGINEERING COMPANY LIMITED**

*Company Number:* **01654751**

*Date of this return:* **24/03/2014**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **UNIT 3 ROWHURST CLOSE  
CHESTERTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 6BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TERRY ALBERT**

Surname: **NEAT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **NEAT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1947**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director*    2

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

*Surname:*                         **NEAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR TERRY ALBERT**

*Surname:*                         **NEAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **WORKS DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **NIXON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ABTEC HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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