



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2012**

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Company Name: **Abel AG-Tech Limited**

Company Number: **01707562**

Date of this return: **27/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PRESTON PARK HOUSE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **ABEL**

Former names:

Service Address: **21 WILLARD WAY
ASHINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ABEL**

Former names:

Service Address: **21 WILLARD WAY
ASHINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: CHARLES WILLIAM ABEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ABEL

Authorisation

Authenticated

This form was authorised by one of the following:

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