



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. Terratec Limited**

Company Number: **01762499**

Date of this return: **27/02/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNITS 2 AND 2A
PHOEBE LANE INDUSTRIAL ESTATE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 9EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANK CHAMBERS MARKET STREET
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 2EW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **FIRTH**

Former names:

Service Address: **4 BROOMFIELD
ELLAND
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX5 0QX**

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

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE MICHAEL**

Surname: **WATSON**

Former names:

Service Address: **14 CRAIGLANDS
BRAMLEY LANE HIPPERHOLME
HALIFAX
WEST YORKSHIRE
ENGLAND
HX38NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HOWARD KAYE**

Surname: **WHITELEY**

Former names:

Service Address: **GLAHOLM MAIN STREET
APPLETREEWICK
NORTH YORKSHIRE
ENGLAND
BD23 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1958** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	31125
		<i>Aggregate nominal value</i>	31125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	155897
		<i>Aggregate nominal value</i>	155897
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF GBP1 EACH WITH FULL & EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187022
		<i>Total aggregate nominal value</i>	187022

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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 : 17233 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEORGE MICHAEL WATSON

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ATTLEE ANTHONY COLLINS

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BARRY RODERICK NICHOLL

Shareholding 4 : 57542 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SUSAN PATRICIA SMITH

Shareholding 5 : 81122 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: HOWARD KAYE WHITELEY

Shareholding 6 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARK FIRTH

Shareholding 7 : 31125 A ORDINARY shares held as at the date of this return

Name: MARK FIRTH

Authorisation

Authenticated

This form was authorised by one of the following:

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