



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

X19DOKG0

Company Name: **ABBTEC CONTRACT LIMITED**

Company Number: **01767553**

Date of this return: **30/03/2012**

SIC codes: **41100**
41202
41201

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

Situation of Registered Office: **121 WESTERN ROAD**
BILLERICAY
ESSEX
CM12 9DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE DENISE**

Surname: **BUTLER**

Former names:

Service Address: **121 WESTERN ROAD
BILLERICAY
ESSEX
CM12 9DW**

Company Director **1**

Type: **Person**

Full forename(s): **ALUN ROBERT**

Surname: **BUTLER**

Former names:

Service Address: **121 WESTERN ROAD
BILLERICAY
ESSEX
CM12 9DW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUELINE DENISE**

Surname: **BUTLER**

Former names:

Service Address: **121 WESTERN ROAD
BILLERICAY
ESSEX
CM12 9DW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/01/1969**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

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

Surname: **BUTLER**

Former names:

Service Address: **17 BEECH LANE
ROMILEY
STOCKPORT
SK6 4AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/08/1964**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOYING RIGHTS WITHOU RESTRICTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **4763 ORDINARY shares held as at the date of this return**
Name: **KEITH JOHN BUTLER**

Shareholding 2 : **23809 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE DENISE BUTLER**

Shareholding 3 : **47619 ORDINARY shares held as at the date of this return**
Name: **ALUN ROBERT BUTLER**

Shareholding 4 : **23809 ORDINARY shares held as at the date of this return**
Name: **PETER KEITH BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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