



Companies House
— for the record —

AR01 (ef)

Annual Return



XGPUMTOZ

Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **ABBTEC CONTRACT LIMITED**

Company Number: **01767553**

Date of this return: **30/03/2011**

SIC codes: **4521**
7221
7222
7260

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 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4763 ORDINARY shares held as at 2011-03-30
Name: KEITH JOHN BUTLER

Shareholding 2 : 23809 ORDINARY shares held as at 2011-03-30
Name: JACQUELINE DENISE BUTLER

Shareholding 3 : 47619 ORDINARY shares held as at 2011-03-30
Name: ALUN ROBERT BUTLER

Shareholding 4 : 23809 ORDINARY shares held as at 2011-03-30
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.