



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XGPUMTOZ

*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)

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

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOYING RIGHTS WITHOU RESTRICTION

## Statement of Capital (Totals)

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

## *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.