



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **ABTECH DEVELOPMENTS LIMITED**

Company Number: **01889524**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**DEB HOUSE 19
MIDDLEWOODS WAY
WHARNCLIFFE
BUSINESS PARK
CARLTON BARNSELY
SOUTH YORKSHIRE
S71 3HR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE MARY
BUTTERWORTH**

Address: **ST JULIEN 3 CHURCH LANE
CAWTHORNE
BARNSELY
S YORK
S75 4DW**

Director 1 :

Name: **ANTHONY BUTTERWORTH**

Address: **ST JULIEN 3 CHURCH LANE
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4DW**

Date of Birth: **01/12/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **CHRISTINE MARY
BUTTERWORTH**

Address: **ST JULIEN 3 CHURCH LANE
CAWTHORNE
BARNSELY
S YORK
S75 4DW**

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 16/07/2009

Name: **ABTECH GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**