



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABTECH DEVELOPMENTS LIMITED**

Company Number: **01889524**

Date of this return: **16/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **DEB HOUSE 19 MIDDLEWOODS WAY
WHARNCLIFFE BUSINESS PARK
CARLTON BARNSELY
SOUTH YORKSHIRE
S71 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **BUTTERWORTH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BUTTERWORTH**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **BUTTERWORTH**

Former names:

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

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

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 10000 ORDINARY shares held as at 2011-07-16
Name: ABTECH GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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