



Companies House
— for the record —

363a_(ef)

Annual Return



XMHAK6WW

Received for filing in Electronic Format on the: 28/01/2009

Company Name: **ABTEC (DESIGN & ENGINEERING) LIMITED**

Company Number: **02577767**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TETLEY COTTAGE
ALLITHWAITE ROAD
CARTMEL
GRANGE OVER SANDS
CUMBRIA
LA11 7SB**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY BOTTOMLEY** *Address:* **TETLEY COTTAGE ALLITHWAITE
ROAD CARTMEL
GRANGE OVER SANDS
CUMBRIA
LA11 7SB**

Director 1 :

Name: **ALEC BOTTOMLEY** *Address:* **TETLEY COTTAGE ALLITHWAITE
ROAD CARTMEL
GRANGE OVER SANDS
CUMBRIA
LA11 7SB**

Date of Birth: **25/03/1939** *Nationality:* **BRITISH** *Occupation:* **MECH ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 25/01/2009

Name:

ALEC BOTTOMLEY

Address:

Shareholding 2:

10 ORDINARY Shares held as at 25/01/2009

Name:

A.M. BOTTOMLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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