



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABTEC SERVICES LIMITED**

Company Number: **02680979**

Date of this return: **24/01/2016**

SIC codes: **42990**

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

Situation of Registered Office: **20 SANSOME WALK
WORCESTER
WR1 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY JEANNETTE**

Surname: **DAVIES**

Former names:

Service Address: **BLOOMFIELD BURRAY
BURRAY
ORKNEY
ISLE OF ORKNEY
KW17 2SU**

Company Director ***1***

Type: **Person**
Full forename(s): **BENJAMIN WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **BLOOMFIELD
BURRAY
ORKNEY
ORKNEY ISLANDS
KW17 2SU**

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

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**
Occupation: **PLUMBERS LABOURER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **BLOOMFIELD BURRAY
BURRAY
ORKNEY
ISLE OF ORKNEY
KW17 2SU**

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHIRLEY JEANNETTE**

Surname: **DAVIES**

Former names:

Service Address: **BLOOMFIELD BURRAY
BURRAY
ORKNEY
ISLE OF ORKNEY
KW17 2SU**

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

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **55 ORDINARY shares held as at the date of this return**
Name: **P.W. DAVIES**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **S.J. DAVIES**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN WILLIAM DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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