



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZSYYW9**

*Company Name:* **ABTEC SERVICES LIMITED**

*Company Number:* **02680979**

*Date of this return:* **24/01/2015**

*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*    ***I***

*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:*    **28/02/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLUMBERS LABOURER**

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*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:*   **18/09/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

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*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:*    **18/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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.