



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20MESAG

Company Name: **A. B. TECHNOLOGY (NEWARK) LIMITED**

Company Number: **03004012**

Date of this return: **21/12/2012**

SIC codes: **62090**
74909

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

Situation of Registered Office: **2 ADAMS ROW**
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0FF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN EDWARD ROBERT**

Surname: **BOUD**

Former names:

Service Address: **2 ADAMS ROW
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0FF**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN EDWARD ROBERT**

Surname: **BOUD**

Former names:

Service Address: **2 ADAMS ROW
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0FF**

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

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANGELA JANE

Surname: **BOUD**

Former names:

Service Address: **2 ADAMS ROW
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0FF**

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

Date of Birth: **19/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **650 ORDINARY shares held as at the date of this return**
Name: **A.E.R. BOUD**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **A.J. BOUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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