



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

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

Company Number: **03004012**

Date of this return: **21/12/2009**

SIC codes: **7222**
7430

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 21/12/2009 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:

650 ORDINARY Shares held as at 21/12/2009

Name:

A.E.R. BOUD

Address:

Shareholding 2:

350 ORDINARY Shares held as at 21/12/2009

Name:

A.J. BOUD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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