



Companies House

**AR01** (ef)

**Annual Return**



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**X4N7IGF7**

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

*Company Number:* **03004012**

*Date of this return:* **21/12/2015**

*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:*    **\*\*/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:*    **\*\*/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : **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.