



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ER48I

Company Name: **ABTECHSTAR LIMITED**

Company Number: **03023454**

Date of this return: **10/03/2014**

SIC codes: **71121**

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

Situation of Registered Office: **23 HAMPSHIRE DRIVE
MAIDSTONE
KENT
ME15 7EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **PALMER**

Former names:

Service Address: **23 HAMPSHIRE DRIVE
MAIDSTONE
KENT
ME15 7EU**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL CHARLES**

Surname: **PALMER**

Former names:

Service Address: **23 HAMPSHIRE DRIVE
MAIDSTONE
KENT
ME15 7EU**

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

Date of Birth: **02/04/1939** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE PALMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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