



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABTEK LIMITED**

Company Number: **03363217**

Date of this return: **01/05/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 10 MYLORD CRESCENT
CAMPERDOWN INDUSTRIAL EST
KILLINGWORTH
NEWCASTLE UPON TYNE
NE12 5UJ**

Officers of the company

Company Secretary 1

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

Surname: **HOOPER**

Former names:

Service Address: **20 PRINCES GARDENS
MONKSEATON
WHITLEY BAY
NE25 8EA**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY MARK**

Surname: **BROWN**

Former names:

Service Address: **WATERSIDE FARM
WEST THIRSTON
MORPETH
NORTHUMBERLAND
NE65 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

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

Surname: **HOOPER**

Former names:

Service Address: **20 PRINCES GARDENS
MONKSEATON
WHITLEY BAY
NE25 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1975** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

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

Prescribed particulars

THE SHARES CARRY 1 VOTING RIGHT PER SHARE, FULL VOTING RIGHTS AND FULL RIGHTS ON A WINDING UP TO BOTH RETURN OF CAPITAL AND A SHARE OF CAPITAL

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 01/05/2014 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: BARRY MARK BROWN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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