Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/05/2016**

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Company Name:	**ABTEK LIMITED**
Company Number:	**03363217**
Date of this return:	**01/05/2016**
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: ****/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: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **PROUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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.