



Companies House

**AR01** (ef)

**Annual Return**



X479L1NV

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*Company Name:* **ABTEK LIMITED**

*Company Number:* **03363217**

*Date of this return:* **01/05/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : 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.