



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS TECHNOLOGY PLC**

Company Number: **03390908**

Date of this return: **24/06/2012**

SIC codes: **99999**

Company Type: **Public limited company**

Situation of Registered Office: **THE OLD TOWN HALL THE BROADWAY
WIMBLEDON
LONDON
SW19 8YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **PIERPOINT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY TREVOR**

Surname: **FERDINAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
25500 shares transferred on 2011-08-31

Name: **NIGEL TYRRELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
24500 shares transferred on 2011-08-31

Name: **MARGARET TYRRELL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
APOGEE GROUP LIMITED

Shareholding 4 : **49900 ORDINARY shares held as at the date of this return**
APOGEE CORPORATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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