



**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:* **24/06/2011**

*SIC codes:* **6420**  
**7210**  
**7250**  
**7260**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **TECHNOLOGY HOUSE CHURCH ROAD**  
**SHOTTERMILL**  
**HASLEMERE**  
**SURREY**  
**GU27 1NU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARGARET ROSE**

Surname: **TYRRELL**

Former names:

Service Address: **HAWTHORN COTTAGE BEECH ROAD  
HASLEMERE  
SURREY  
GU27 2BX**

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## *Company Director 1*

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

Surname: **BREWER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/10/1972** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MANDY JANE**

*Surname:* **JEFFERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET ROSE**

*Surname:*                            **TYRRELL**

*Former names:*

*Service Address:*                **HAWTHORN COTTAGE BEECH ROAD  
HASLEMERE  
SURREY  
GU27 2BX**

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

*Date of Birth:*    **08/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY AND  
DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NIGEL IAN**

*Surname:* **TYRRELL**

*Former names:*

*Service Address:* **HAWTHORN COTTAGE BEECH ROAD  
HASLEMERE  
SURREY  
GU27 2BX**

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

*Date of Birth:* **18/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>1 VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25500 ORDINARY shares held as at 2011-06-24**  
*Name:* **NIGEL TYRRELL**

*Shareholding 2* : **24500 ORDINARY shares held as at 2011-06-24**  
*Name:* **MARGARET TYRRELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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