



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/10/2012**

**X1J41XC**

*Company Name:* **ABTECH TRAINING CONSULTANTS LIMITED**

*Company Number:* **03409553**

*Date of this return:* **25/07/2012**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **BRYNFORD HOUSE 21 BRYNFORD STREET  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 7RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORNA JOAN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **93 KINGSWAY NORTH  
WARRINGTON  
CHESHIRE  
WA1 3NU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS LORNA JOAN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **93 KINGSWAY NORTH  
WARRINGTON  
CHESHIRE  
WA1 3NU**

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

*Date of Birth:*    **01/10/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN DAVID**

*Surname:* **JONES**

*Former names:*

*Service Address:* **93 KINGSWAY NORTH  
WARRINGTON  
CHESHIRE  
WA1 3NU**

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

*Date of Birth:* **03/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL ORDINARY CLASS SHARES SHALL CARRY THE SAME RIGHTS AND PRIVILEGES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LORNA JOAN JONES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN DAVID JONES**

---

## *Authorisation*

*Authenticated*

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

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