



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABTEC NETWORK SYSTEMS LTD.**

Company Number: **03428841**

Date of this return: **31/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **BARENTS HOUSE COMPASS POINT
MARKET HARBOROUGH
LEICS
LE16 9HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA PATRICIA**

Surname: **MORRISON**

Former names:

Service Address: **ROSE COTTAGE
MILL LANE
SMEETON WESTERBY
LEICESTERSHIRE
LE8 0QL**

Company Director ***1***

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

Surname: **BEYNON**

Former names: **BEYNON**

Service Address: **6 RUSSET CLOSE
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7JA**

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

Date of Birth: **19/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KENNERDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NORMAL ORDINARY SHARES OF £1.00 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	313.93
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NORMAL ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	905
		<i>Total aggregate nominal value</i>	905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 900 ORDINARY A shares held as at the date of this return
Name: A BEYNON

Shareholding 2 : 5 ORDINARY B shares held as at the date of this return
Name: PHIL KENNERDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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