



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2012**

**X1BT6U5V**

*Company Name:* **ABTECH PRECISION LIMITED**

*Company Number:* **03582612**

*Date of this return:* **11/06/2012**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **18 TWIZEL CLOSE  
STONEBRIDGE  
MILTON KEYNES  
MK13 0DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O KEENS SHAY KEENS MK CHARTERED ACCOUNTANTS  
SOVEREIGN COURT 230 UPPER FIFTH STREET  
CENTRAL MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 2HR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS NICOLA ANNE**

Surname: **CAVENDISH**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR GRAHAM JOHN**

Surname:                            **CAVENDISH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*        **ENGINEER**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR HOWARD CHARLES**

Surname:                            **CROSS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*        **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LAURENCE**

*Surname:*                **GAFFEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/03/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10002</b>
		<i>Aggregate nominal value</i>	<b>10002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE ORDINARY VOTING SHARE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE ORDINARY NON VOTING SHARE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10302</b>
		<i>Total aggregate nominal value</i>	<b>10302</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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* : **3334 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CAVENDISH**

*Shareholding 2* : **3334 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GAFFEY**

*Shareholding 3* : **3334 ORDINARY shares held as at the date of this return**

*Name:*                    **HOWARD CROSS**

*Shareholding 4*        : **100 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:*                    **NICOLA CAVENDISH**

*Shareholding 5*        : **100 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:*                    **JACQUELINE BALLINGER**

*Shareholding 6*        : **100 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:*                    **JACQUELINE CRAWFORD**

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### *Authorisation*

*Authenticated*

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

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