



Annual Return

Company Name: **ABTECH PRECISION LIMITED**

Company Number: **03582612**



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Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **ABTECH PRECISION LIMITED**

Company Number: **03582612**

Date of this return: **11/06/2016**

Sic Codes: **25620**

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

Situation of **18 TWIZEL CLOSE STONEBRIDGE MILTON KEYNES**

Registered Office: **MK13 0DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS NICOLA ANNE**
Surname: **CAVENDISH**
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**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1966** Nationality: **BRITISH**
Occupation: **ENGINEER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR HOWARD CHARLES**
Surname: **CROSS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **ENGINEER**

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Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN LAURENCE**
Surname: **GAFFEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10002
Currency:	GBP	Aggregate nominal value:	10002

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	300
	NON	Aggregate nominal value:	300
	VOTING		

Currency: **GBP**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10302
		Total aggregate nominal value:	10302
		Total aggregate amount unpaid:	10302

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: Name:	3334 ORDINARY shares held as at the date of this return GRAHAM CAVENDISH
Shareholding 2: Name:	3334 ORDINARY shares held as at the date of this return JOHN GAFFEY
Shareholding 3: Name:	3334 ORDINARY shares held as at the date of this return HOWARD CROSS
Shareholding 4: Name:	100 ORDINARY NON VOTING shares held as at the date of this return NICOLA CAVENDISH
Shareholding 5: Name:	100 ORDINARY NON VOTING shares held as at the date of this return JACQUELINE BALLINGER
Shareholding 6: Name:	100 ORDINARY NON VOTING shares held as at the date of this return JACQUELINE CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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

