



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2014**

**X34GJWTN**

*Company Name:* **ABTEC HOLDINGS LIMITED**

*Company Number:* **03729018**

*Date of this return:* **09/03/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT 3 ROWHURST CLOSE  
ROWHURST INDUSTRIAL ESTATE  
APEDALE ROAD CHESTERTON  
NEWCASTLE STAFFORDSHIRE  
ST5 6BH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR TERRY ALBERT**

*Surname:* **NEAT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KATHLEEN**

*Surname:* **NEAT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **TERENCE**

Surname: **NEAT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1948** Nationality: **BRITISH**

Occupation: **ENGINEER/DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR TERRY ALBERT**

Surname: **NEAT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1969** Nationality: **BRITISH**

Occupation: **WORKS DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **NIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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* : **615 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN NEAT**

*Shareholding 2* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY ALBERT NEAT**

*Shareholding 3* : **1635 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE NEAT**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER NIXON**

## *Authorisation*

*Authenticated*

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

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