Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/07/2014**

X3BJ58IY

Company Name:	**ABTEC SERVICES (UK) LIMITED**
Company Number:	**03801258**
Date of this return:	**06/07/2014**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EUROPA HOUSE SOUTHWICK SQUARE SOUTHWICK BRIGHTON EAST SUSSEX BN42 4FJ**

Officers of the company

Company Secretary 1

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

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Class of shares	ORDINARY A	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING AND DISTRIBUTION RIGHTS. DIVIDENDS ARE PAID AT THE DIRECTOR'S DISCRETION.

Class of shares	ORDINARY B	*Number allotted*	50
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO FULL VOTING AND DISTRIBUTION RIGHTS. DIVIDENDS ARE PAID AT THE DIRECTOR'S DISCRETION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1150
		Total aggregate nominal value	1150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2013-07-24
Name: **DENNIS THOMAS BEARD**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **FOCUS 4U LIMITED**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**
Name: **FOCUS 4U LIMITED**

Shareholding 4 : **50 ORDINARY B shares held as at the date of this return**
Name: **FOCUS 4U LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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