Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2012**

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Company Name:	**ABBTECH LTD**
Company Number:	**03957169**
Date of this return:	**10/03/2012**
SIC codes:	**63120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 CRAVENWOOD RISE** **WESTHOUGHTON** **BOLTON** **LANCASHIRE** **UNITED KINGDOM** **BL5 3ZR**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address: **21 RUE DE LA ROSERAIE**
MENIGOUTE
FRANCE
79340

Company Director 1

Type: **Person**

Full forename(s): **MRS CHRISTINE DENISE**

Surname: **ABBOTT**

Former names:

Service Address: **21 RUE DE LA ROSERAIE**
MENIGOUTE
FRANCE
79340

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/02/1957** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address: **21 RUE DE LA ROSERAIE**
MENIGOUTE
FRANCE
79340

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/02/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR DANIEL JONATHAN**

Surname: **HALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1978** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE IMPROVEMENT OFFICE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE DIVIDED EQUALLY BETWEEN THE THREE PARTIES NAMED IN THIS ANNUAL RETURN

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DEVINE ABBOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN ABBOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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