



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23XDMPC

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*Company Name:* **ABBTECH LTD**

*Company Number:* **03957169**

*Date of this return:* **10/03/2013**

*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:*    **BUSINESS ANALYST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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.