



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **ABBTECH LTD**

Company Number: **03957169**

Date of this return: **10/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **C/O MRS C ABBOTT
75 KNOWLES STREET
RADCLIFFE
MANCHESTER
UNITED KINGDOM
M26 4DU**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ABBOTT**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **ABBOTT**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **1957-02-07**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

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

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CUSTOMER SERVICE
IMPROVEMENT OFFICE**

Company Director **3**

Type: **Person**

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

Surname: **ABBOTT**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE DIVIDED EQUALLY BETWEEN THE THREE PARTIES NAMED IN THIS ANNUAL RETURN		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

100 ORDINARY Shares held as at 10/03/2010

Name: **CHRISTINE DEVINE ABBOTT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 10/03/2010

Name: **DAVID IAN ABBOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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