



Companies House
— for the record —

AR01 (ef)

Annual Return



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X02R2SBV

Company Name: **ABBTECH LTD**

Company Number: **03957169**

Date of this return: **10/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **C/O MR D ABBOTT
1 ST. JOHNS COURT, CHORLEY ROAD
WESTHOUGHTON
BOLTON
UNITED KINGDOM
BL5 3WG**

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
MENIGOUE
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 DANIEL JONATHAN**

Surname: **ABBOTT**

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**

Company Director **3**

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**

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

Prescribed particulars

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 10/03/2011 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 2011-03-10
Name: CHRISTINE DEVINE ABBOTT

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-10
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.