



Companies House
— for the record —

AR01 (ef)

Annual Return



XCUFHQE3

Received for filing in Electronic Format on the: **31/12/2010**

Company Name: **AB TECH EUROPE LIMITED**

Company Number: **04094448**

Date of this return: **23/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **71 HIGH STREET
WELLINGTON
SOMERSET
UNITED KINGDOM
TA21 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDA DIANE**

Surname: **TAYLOR**

Former names:

Service Address: **71 HIGH STREET
WELLINGTON
SOMERSET
TA21 8QY**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW BARRY**

Surname: **TAYLOR**

Former names:

Service Address: **WINDWHISTLE HOUSE
71 HIGH STREET
WELLINGTON
SOMERSET
TA21 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FREDA DIANE**

Surname: **TAYLOR**

Former names:

Service Address: **71 HIGH STREET
WELLINGTON
SOMERSET
TA21 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE AND THE RIGHT TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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 : 60 ORDINARY shares held as at 2010-10-23
Name: ANDREW BARRY TAYLOR

Shareholding 2 : 10 ORDINARY shares held as at 2010-10-23
Name: FREDA DIANE TAYLOR

Shareholding 3 : 30 ORDINARY shares held as at 2010-10-23
Name: GARETH EDWARD TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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