



Companies House
— for the record —

AR01 (ef)

Annual Return



XZVDPGGP

Received for filing in Electronic Format on the: **07/01/2010**

Company Name: **ABTECH (UK) LIMITED**

Company Number: **04131173**

Date of this return: **27/12/2009**

SIC codes: **4525**

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

Situation of Registered Office: **6 WHITE HART PARADE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREENTREE**

Former names:

Service Address: **ARLOTTTS FARM ELVETHAM LANE
HOOK
HANTS
UNITED KINGDOM
RG27 8AJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREENTREE**

Former names:

Service Address: **ARLOTTTS FARM ELVETHAM LANE
HOOK
HANTS
UNITED KINGDOM
RG27 8AJ**

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

Date of Birth: **03/02/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HILTON**

Former names:

Service Address: **1 LAVENDER COTTAGE
GODWORTH CLATFORD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 7RJ**

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

Date of Birth: **03/07/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 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:

1 ORDINARY Shares held as at 27/12/2009

Name: **DAVID GREENTREE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/12/2009

Name:

DAVID HILTON

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.