



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04131173**

Date of this return: **27/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **FAIRWAY HOUSE ARMSTRONG WAY
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 0LP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREENTREE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREENTREE**

Former names:

Service Address: **ARLOTTS 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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GREENTREE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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