



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2013**

X2401DSH

*Company Name:* **ABTEC COMPUTER SOLUTIONS LTD**

*Company Number:* **04368980**

*Date of this return:* **07/02/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **UNIT 18 HINDLEY BUSINESS CENTRE  
HINDLEY  
WIGAN  
LANCASHIRE  
WN2 3PA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **3 SANDY PARK  
HINDLEY  
WIGAN  
GRT MANCHESTER  
WN2 4EF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN RONALD**

*Surname:*                            **COKAYNE**

*Former names:*

*Service Address:*                **27 ALDERS GREEN ROAD  
HINDLEY  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN2 4LA**

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

*Date of Birth:*    **14/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MERRICK**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **155 TAYLOR ROAD  
HINDLEY GREEN  
WIGAN  
LANCASHIRE  
WN2 4TJ**

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

*Date of Birth:* **09/11/1979** *Nationality:* **BRITISH**

*Occupation:* **SYSTEM ENGINEER**

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*Company Director*    **3**

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

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **3 SANDY PARK  
HINDLEY  
WIGAN  
GRT MANCHESTER  
WN2 4EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY B SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY C SHARES WITH FULL VOTING RIGHTS & FULL PARTICIPATION IN INCOME & CAPITAL DISTRIBUTIONS**

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>119</b>
		<i>Total aggregate nominal value</i>	<b>119</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : **4 ORDINARY A shares held as at the date of this return**  
*Name:* **B TAYLOR**

*Name:* **B TAYLOR**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **A COKAYNE**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **B TAYLOR**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **A R COKAYNE**

*Shareholding 5* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **B G KINGSWOOD**

*Shareholding 6* : **4 ORDINARY A shares held as at the date of this return**  
*Name:* **A COKAYNE**

*Name:*                    **A COKAYNE**

*Shareholding 7*        : **34 ORDINARY shares held as at the date of this return**

*Name:*                    **PAUL MERRICK HARPER**

*Shareholding 8*        : **1 ORDINARY C shares held as at the date of this return**

*Name:*                    **PAUL MERRICK HARPER**

*Shareholding 9*        : **4 ORDINARY A shares held as at the date of this return**

*Name:*                    **PAUL MERRICK HARPER**

*Shareholding 10*      : **1 ORDINARY B shares held as at the date of this return**

*Name:*                    **PAUL MERRICK HARPER**

*Shareholding 11*      : **1 ORDINARY B shares held as at the date of this return**

*Name:*                    **B TAYLOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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