



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABTEC COMPUTER SOLUTIONS LTD**

Company Number: **04368980**

Date of this return: **07/02/2014**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 8, ARMSTRONG POINT SWAN LANE
HINDLEY
WIGAN
LANCASHIRE
ENGLAND
WN2 4AU**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILLIP CHRISTOPHER**

Surname: **MILLWARD**

Former names:

Service Address: **2 DOWNBROOK WAY
ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
ENGLAND
WN4 8TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **WARBURTON**

Former names:

Service Address: **9 VIOLET STREET
INCE
WIGAN
LANCASHIRE
ENGLAND
WN3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1020
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1190
		<i>Total aggregate nominal value</i>	119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **24 ORDINARY A shares held as at the date of this return**
Name: **B TAYLOR**

Shareholding 2 : **204 ORDINARY shares held as at the date of this return**
Name: **A COKAYNE**

Shareholding 3 : **204 ORDINARY shares held as at the date of this return**
Name: **B TAYLOR**

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

Shareholding 5 : **0 ORDINARY C shares held as at the date of this return**
1 shares transferred on 2013-04-19
Name: **B G KINGSWOOD**

Shareholding 6 : **24 ORDINARY A shares held as at the date of this return**
Name: **A COKAYNE**

Shareholding 7 : **204 ORDINARY shares held as at the date of this return**

Name: PAUL MERRICK HARPER

Shareholding 8 : 4 ORDINARY C shares held as at the date of this return
Name: PAUL MERRICK HARPER

Shareholding 9 : 24 ORDINARY A shares held as at the date of this return
Name: PAUL MERRICK HARPER

Shareholding 10 : 6 ORDINARY B shares held as at the date of this return
Name: PAUL MERRICK HARPER

Shareholding 11 : 6 ORDINARY B shares held as at the date of this return
Name: B TAYLOR

Shareholding 12 : 204 ORDINARY shares held as at the date of this return
Name: PHILIP MILLWARD

Shareholding 13 : 24 ORDINARY A shares held as at the date of this return
Name: PHILIP MILLWARD

Shareholding 14 : 6 ORDINARY B shares held as at the date of this return
Name: PHILIP MILLWARD

Shareholding 15 : 4 ORDINARY C shares held as at the date of this return
Name: PHILIP MILLWARD

Shareholding 16 : 204 ORDINARY shares held as at the date of this return
Name: JOHN Warburton

Shareholding 17 : 24 ORDINARY A shares held as at the date of this return
Name: JOHN Warburton

Shareholding 18 : 6 ORDINARY B shares held as at the date of this return
Name: JOHN Warburton

Shareholding 19 : 4 ORDINARY C shares held as at the date of this return
Name: JOHN Warburton

Shareholding 20 : 4 ORDINARY C shares held as at the date of this return
Name: TAYLOR B

Shareholding 21 : 4 ORDINARY C shares held as at the date of this return
Name: COKAYNE A

Authorisation

Authenticated

This form was authorised by one of the following:

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