



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABTEC INDUSTRIES LIMITED**

Company Number: **04373909**

Date of this return: **14/02/2013**

SIC codes: **46690**

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

Situation of Registered Office: **ALBION HOUSE 32 PINCHBECK ROAD
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **RING**

Former names:

Service Address: **MARNIC LODGE
WALES BANK, ELM
WISBECH
CAMBRIDGESHIRE
PE14 0AY**

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

Date of Birth: **17/05/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHELLE ELIZABETH**

Surname: **RING**

Former names:

Service Address: **26 BEECHINGS CLOSE
WISBECH ST. MARY
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 4SS**

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

Date of Birth: **11/04/1979** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ALL SHARES CARRY ONE VOTE IN ALL RESPECTS.

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 14/02/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL JOHN RING

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-02-16
Name: JANET CHRISTINE RING

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHELLE RING

Authorisation

Authenticated

This form was authorised by one of the following:

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