



Companies House
— for the record —

AR01 (ef)

Annual Return



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| | |
|---------------------------------------|--|
| <i>Company Name</i> | Abitech Systems Limited |
| <i>Company Number</i> | 04394134 |
| <i>Date of this return</i> | 13/03/2013 |
| <i>SIC codes</i> | 46510 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | UNIT 3 DEBDALE LANE INDUSTRIAL ESTATE KEYWORDH NOTTINGHAMSHIRE ENGLAND NG12 5HN |

Officers of the company



Company Secretary 1

| | |
|-------------------------|-----------------|
| <i>Type</i> | Person |
| <i>Full forename(s)</i> | MRS LUCY |

| | |
|----------------|---------------|
| <i>Surname</i> | BURTON |
|----------------|---------------|

Former names

| | |
|------------------------|--------------------------------|
| <i>Service Address</i> | ST ANDREWS STATION ROAD |
| | SWAY |
| | LYMINGTON |
| | HAMPSHIRE |
| | ENGLAND |
| | SO41 6AA |

Company Director 1

Type . **Person**

Full forename(s) **MR MATTHEW**

Surname **BURTON**

Former names

Service Address **ST ANDREWS STATION ROAD
SWAY
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 6AA**

Country/State Usually Resident **ENGLAND**

Date of Birth **07/05/1970**

Nationality **BRITISH**

Occupation **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| AS PER ARTICLES OF ASSOCIATION | | | |

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 13/03/2013 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 **2 ORDINARY shares held as at the date of this return**
Name **MATTHEW BURTON**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: Abitech Systems Limited

COMPANY NUMBER: 4394134

A replacement AR01 was registered on 16th January 2015.