



Companies House

**AR01** (ef)

**Annual Return**



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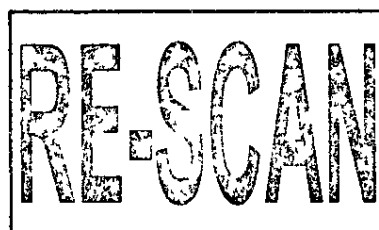
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*Company Name* Abitech Systems Limited

*Company Number* 04394134

*Date of this return* 13/03/2014

*SIC codes* 46510



*Company Type* Private company limited by shares

*Situation of Registered Office*  
UNIT 3 DEBDALE LANE INDUSTRIAL ESTATE  
KEYWORTH  
NOTTINGHAMSHIRE  
ENGLAND  
NG12 5HN

Officers of the company

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## *Company Secretary 1*

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

<i>Surname</i>	<b>BURTON</b>
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*Former names*

<i>Service Address</i>	<b>ST ANDREWS STATION ROAD SWAY LYMINGTON HAMPSHIRE ENGLAND SO41 6AA</b>
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*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  
*Occupation* DIRECTOR  
*Nationality* BRITISH

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

AS PER ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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*     **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 16<sup>th</sup> January 2015.**