



Companies House

AR01 (ef)

Annual Return



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Company Name: Abitech Systems Limited

Company Number: 04394134

Date of this return: 13/03/2016

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

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY**

Surname: **BURTON**

Former names:

Service Address: **UNIT 3 DEBDALE LANE INDUSTRIAL ESTATE
KEYWORTH
NOTTINGHAMSHIRE
ENGLAND
NG12 5HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **BURTON**

Former names:

Service Address: **UNIT 3 DEBDALE LANE INDUSTRIAL ESTATE
KEYWORTH
NOTTINGHAMSHIRE
ENGLAND
NG12 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 13/03/2016 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 shares held as at the date of this return**
Name: **LUCY BURTON**

Shareholding 2 : **1 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.