



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6U33VSQ

Company Name: **ABTECH COMPUTERS LTD**

Company Number: **04481871**

Date of this return: **10/07/2011**

SIC codes: **7210**

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

Situation of Registered Office: **17 BUTTERCUP DRIVE
MOORSIDE
OLDHAM
GREATER MANCHESTER
OL4 2QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**17 BUTTERCUP DRIVE
OLDHAM
LANCASHIRE
ENGLAND
OL4 2QS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROCKLEHURST**

Former names:

Service Address: **17 BUTTERCUP DRIVE
MOORSIDE
OLDHAM
LANCASHIRE
OL4 2QS**

Company Director **1**

Type: **Person**

Full forename(s): **CLIFFORD STEPHEN**

Surname: **BERTENSHAW**

Former names:

Service Address: **6 HOLCOMBE VIEW CLOSE
OLDHAM
LANCASHIRE
OL4 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROCKLEHURST**

Former names:

Service Address: **17 BUTTERCUP DRIVE
MOORSIDE
OLDHAM
LANCASHIRE
OL4 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS AND IS EQUALLY ENTITLED TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-07-10**
Name: **ANDREW BROCKLEHURST**

Shareholding 2 : **33 ORDINARY shares held as at 2011-07-10**
Name: **FRANCES BROCKLEHURST**

Shareholding 3 : **34 ORDINARY shares held as at 2011-07-10**
Name: **CHRISTINE TOULE**

Authorisation

Authenticated

This form was authorised by one of the following:

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