



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABTECH POWER LIMITED**

Company Number: **04516196**

Date of this return: **21/08/2012**

SIC codes: **33140**
46690

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

Situation of Registered Office: **RUTLAND HOUSE MINERVA BUSINESS PARK, LYNCH WOOD**
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ

Single Alternative Inspection Location (SAIL)

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

**RUTLAND HOUSE MINERVA BUSINESS PARK
LYNCH WOOD
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ**

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)

Officers of the company

Company Secretary 1

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

Surname: **BRAND**

Former names:

Service Address: **42 DEANS STREET
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 6AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GORDON**

Surname: **BRAND**

Former names:

Service Address: **42 DEANS STREET
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 6AF**

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

Date of Birth: **29/05/1958** *Nationality:* **BRITISH**

Occupation: **EQUIPMENT SALES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GILLIAN VALERIE**

Surname: **BRAND**

Former names:

Service Address: **66 STATION ROAD
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 6QU**

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

Date of Birth: **20/05/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **6000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW GORDON BRAND**

Shareholding 2 : **3000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GILLIAN VALERIE BRAND**

Shareholding 3 : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BERYL IVY BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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