



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABTECH GROUP LIMITED**

Company Number: **04651708**

Date of this return: **29/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **DEB HOUSE 19 MIDDLEWOODS WAY
WHARNCLIFFE BUSINESS PARK
CARLTON BARNSELY
SOUTH YORKSHIRE
S71 3HR**

Officers of the company

Company Secretary 1

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

Surname: **BUTTERWORTH**

Former names:

Service Address: **3 CHURCH LANE
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4DW**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **BUTTERWORTH**

Former names:

Service Address: **ST JULIEN 3 CHURCH LANE
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4DW**

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

Date of Birth: **01/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTINE MARY**

Surname: **BUTTERWORTH**

Former names:

Service Address: **ST JULIEN 3 CHURCH LANE
CAWTHORNE
BARNSELEY
S YORK
S75 4DW**

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

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

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 29/01/2012 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 : **2800 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BUTTERWORTH**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF C M BUTTERWORTH 1989 CHILDRENS SETTLEMENT**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF A BUTTERWORTH CHILDRENS SETTLEMENT**

Shareholding 4 : **5500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BUTTERWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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