



Companies House

**AR01** (ef)

**Annual Return**



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**X32KXV88**

*Company Name:* **ABTECH GROUP LIMITED**

*Company Number:* **04651708**

*Date of this return:* **29/01/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **DEB HOUSE 19 MIDDLEWOODS WAY  
WHARNCLIFFE BUSINESS PARK  
CARLTON BARNESLEY  
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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : **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.