



Companies House
— for the record —

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Annual Return



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Company Name: **ABTECH A.V.S.S. LIMITED**

Company Number: **04694328**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

5020

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 NEWMANS
HOUNSDOWN BUSINESS
PARK TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 9LX**

Details of Officers of the Company

Company Secretary 1:

Name: **RORY GAVIN ARMSTRONG**

Address: **63 SUNSET ROAD
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3LA**

Director 1 :

Name: **MICHAEL TREVOR
BENNEL**

Address: **5 MARYBRIDGE CLOSE
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 9AQ**

Date of Birth:

10/05/1964

Nationality:

BRITISH

Occupation:

MECHANIC

Director 2 :

Name: **RORY GAVIN ARMSTRONG**

Address: **63 SUNSET ROAD
TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3LA**

Date of Birth:

09/08/1961

Nationality:

BRITISH

Occupation:

MECHANIC

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2008

Name: **RORY GAVIN ARMSTRONG**
Address: **63 SUNSET ROAD
TOTTON
SOUTHAMPTON
SO40 3LA**

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2008

Name: **MICHAEL TREVOR BENNELL**
Address: **5 MARYBRIDGE CLOSE
TOTTON
SOUTHAMPTON
SO40 9AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**