



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04694328**

*Date of this return:* **12/03/2013**

*SIC codes:* **45112**  
**45200**  
**45310**

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

*Situation of Registered Office:* **UNIT 2 NEWMANS**  
**HOUNSDOWN BUSINESS PARK TOTTON**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO40 9LX**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **RORY GAVIN**

Surname: **ARMSTRONG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **RORY GAVIN**

Surname: **ARMSTRONG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/08/1961**                      Nationality: **BRITISH**  
Occupation: **MECHANIC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL TREVOR**

*Surname:* **BENNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/05/1964** *Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HOLD FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RORY GAVIN ARMSTRONG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL TREVOR BENNELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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