



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: **12/03/2011**

SIC codes: **5010**

5020

5030

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

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: **BENNEL**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-12
Name: RORY GAVIN ARMSTRONG

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-12
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.