



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2012**

**X168BTRN**

*Company Name:* **ABWICH LIMITED**

*Company Number:* **04705861**

*Date of this return:* **20/03/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **12 MANDERVELL ROAD  
OADBY INDUSTRIAL ESTATE  
OADBY  
LEICESTERSHIRE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JOHN ROBERT**

*Surname:* **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JOHN ROBERT**

Surname: **BRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1957** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **STEWART MAURICE**

Surname: **L'ANSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1962** Nationality: **BRITISH**

Occupation: **TECHNICAL SALES DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>99.99996</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>
<i>Prescribed particulars</i>			
<b>AS PER ARTICALS OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>99.99996</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* KEVIN WALKER

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JOHN BRAY

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* STEWART T'ANSON

### *Authorisation*

*Authenticated*

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

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