Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/04/2013**

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Company Name:	**ABWICH LIMITED**
Company Number:	**04705861**
Date of this return:	**20/03/2013**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 11 SKETCHLEY MEADOWS** **SKETCHLEY MEADOWS INDUSTRIAL ESTATE** **HINCKLEY** **LEICESTERSHIRE** **ENGLAND** **LE10 3EN**

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: **I'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)

Class of shares	**ORDINARY**	*Number allotted*	**80**
		Aggregate nominal value	**80**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER ARTICALS OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**80**
		Total aggregate nominal value	**80**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **0 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 I'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.