



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2012**

X1EE1ZVK

Company Name: **ABTEC COMMUNICATIONS LIMITED**

Company Number: **04836835**

Date of this return: **12/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **10 GREENTREES
LANSDOWNE ROAD
WORTHING
WEST SUSSEX
BN11 4NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA TRACEY**

Surname: **WALKDEN**

Former names:

Service Address: **18 THE DRIVE
UCKFIELD
EAST SUSSEX
TN22 1BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE KELLY**

Surname: **BEARD**

Former names:

Service Address: **86 HUNTERS WAY
UCKFIELD
EAST SUSSEX
TN22 1BB**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **14/07/1978** *Nationality:* **BRITISH**

Occupation: **SALES ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE KELLY BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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