



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X7WGC0NF**

*Received for filing in Electronic Format on the: 17/06/2008*

*Company Name:*     **ABC TECHNOLOGIES UK LTD**

*Company Number:*   **04943236**

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### *Company Details*

*Period Ending:* **24/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARRERA HOUSE  
WARTH INDUSTRIAL  
PARK  
WARTH ROAD BURY  
GTR MANCHESTER  
BL9 9NB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KEVAN TAYLOR**

*Address:* **3 MARYLAND AVENUE  
BOLTON  
LANCASHIRE  
BL2 6DL**

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*Director 1 :*

*Name:* **ADAM KYLE NATHAN  
TAYLOR**

*Address:* **7 LEVER HALL ROAD  
BOLTON  
LANCASHIRE  
BL2 6DJ**

*Date of Birth:*

**21/11/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**67 ORDINARY Shares held as at 24/10/2007**

*Name:*

**EMDORM LTD**

*Address:*

**7 LEVER HALL ROAD  
BOLTON  
BL2 6DJ**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 24/10/2007**

*Name:*

**ANDREW SIMPSON**

*Address:*

**2 OLDHAM ROAD  
UPPERMILL  
OLDHAM  
OL3 6HY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

*Authenticated:* **Yes (E/W)**