Companies House
for the record

AR01 (ef)

Annual Return

X16L0L9K

Received for filing in Electronic Format on the: **10/04/2012**

Company Name:	**ABC TECHNOLOGIES UK LTD**
Company Number:	**04943236**
Date of this return:	**24/10/2011**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 LEVER HALL ROAD** **BOLTON** **ENGLAND** **BL2 6DJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR KEVAN**
Surname:	**TAYLOR**
Former names:	
Service Address:	**3 MARYLAND AVENUE** **BOLTON** **LANCASHIRE** **BL2 6DL**

Company Director *1*

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BURTONWOOD**

Former names:

Service Address: **7 LANDORE CLOSE**
RADCLIFFE
MANCHESTER
UNITED KINGDOM
M26 2TB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BURTONWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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