



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2011**

XGO9AQQ0

Company Name: **ABC TECHNOLOGIES UK LTD**

Company Number: **04943236**

Date of this return: **24/10/2010**

SIC codes: **7411**

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

Situation of Registered Office: **CARRERA HOUSE
WARTH INDUSTRIAL PARK
WARTH ROAD BURY
GTR MANCHESTER
BL9 9NB**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR ADAM KYLE NATHAN**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-24
Name: ADAM TAYLOR

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-24
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.